

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1205078-0

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RALPH A. MASARO  
166-28\*

Fisur notes conducted vicinity of 64th & 14th Ave., Kenosha, Wis., 4/30/63.	6/4/63 ses
Fisur notes for 5/1/63 - 64th & 14 Ave., Kenosha.	6/4/63 ses
Fisur notes for 5/2/63 - 64th & 14 Ave., Kenosha.	6/4/63 ses
Photos taken during fisur at 63rd & 14 Ave., Kenosha 5/1&2; 5/13/63.	6/4/63 ses
Fisur notes for 5/13/63 - 63rd & 14 Ave., Kenosha.	6/4/63 ses
Surveillance log from fisur at 6537-51st Ave., Kenosha.	7/1/63 kr
Surveillance log at home of Alfred De Cesaro.	7/3/63 kr
Fisur at Carl's Del. - 14th Ave & 63rd Ave., Kenosha & moving surveillance of '63 Buick - '63 Wis. Reg. G77-364.	7/3/63 kr
Surveillance of Alfred De Cesaro & associates.	7/3/63 kr
Spot cks. of De Cesaro's & Masaro's autos.	10/23/63 dg
Fisur notes on De Cesaro.	10/23/63 dg
Fisur notes on Al De Cesaro.	10/23/63 dg
Fisur notes on 60th & 22nd Ave., Kenosha.	10/23/63 dg
Fisur notes of De Cesaro.	10/23/63 dg
Fisur notes on 63rd St. & 14th Ave., Kenosha.	10/23/63 dg
Ill., Sporting News showing scratched horses.	10/23/63 dg
Fisur notes from Kenosha.	10/23/63 dg
Fisur notes from Kenosha.	10/23/63 dg
Surveillance log 10/20/63.	10/23/63 kr
1 neg. & 10 photos of Al De Cesaro. (6 to Racine PD 2/5/64 cc)	1/2/63 dg
3 photos of Angelo Germinaro.	2/4/64 dg
3 photos of RALPH MASARO Taken 2/7/64. & 1 neg.	3/16/64 kr
3 photos & 1 neg. of ALBERT DE CESARO taken 2/7/64.	3/16/64 kr
Fisur of Al De Cesaro.	3/16/64 kr
Surveillance log of Al De Cesaro on 10/22/63.	3/16/64 kr
Surveillance Al De Cesaro & Ralph Masaro.	3/16/64 kr
Surveillance of Al De Cesaro.	3/16/64 kr
Fisur of Al De Cesaro & Ralph Masaro, Kenosha.	3/16/64 kr
Surveillance log of Al De Cesaro & Ralph Masaro.	3/16/64 kr
Photos and neg of Pete Zocchi	4/28/64 ☉
Photos and neg of [redacted]	4/28/64 ☉
booklet describing firm [redacted] Inc	5/7/64 y
Fisur of Al De Cesaro & Ralph Masaro at Kenosha.	7/8/64 kr
Fisur of Al De Cesaro & Ralph Masaro at Kenosha.	7/8/64 kr
Fisur of Ralph Masaro - Kenosha.	7/8/64 kr
Fisur of Al De Cesaro - Kenosha.	7/8/64 kr
Fisur of Al De Cesaro & Ralph Masaro at Kenosha	7/8/64 kr
38 - photo of De Cesaro	2/2/67 17
Surveillance log	

b6  
b7c

166-28-107

2/30/63

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SERIALIZED.....	FILED.....
MAR 16 1964	
FBI - MILWAUKEE	



File No. 166-28Date Received 1-17-64From \_\_\_\_\_  
(Name of Contributor)Insur - KenstaBy 

To Be Returned

Yes ☐  
No ☒b6  
b7C

Description:

Insur of All the C.  
at Kensta.

166-28

1-17-64

Kenosha, Wt.

Commenced vicinity Henoch News Agency

11<sup>18</sup>a - Al fle in own car, 60<sup>th</sup> + 22<sup>nd</sup> Ave, L on 25<sup>th</sup>, R on 63<sup>rd</sup>, L on 28<sup>th</sup> to Henoch News - Ralph M's. car there also.

127p - Al fle walking W on 61<sup>st</sup> from 21<sup>st</sup> Ave, turned S on 22<sup>nd</sup> - Ralph's Car gone - Al's car parked at Pordles.

SA

FBI - Milwaukee

b6  
b7C

File No. 166-28-1A(1)Date Received April 30, 1963From Fisur  
(Name of Contributor)By SA  
SA  b6  
b7CTo Be Returned Yes ☐  
No ☒

## Description:

*Fisur Conducted  
vicinity of 64th St & 14th Ave.,  
Kenosha, Wis*

①

Tuesday April 30, 1963  
at Kenosha, Wisc  
MI 166-28

9<sup>27</sup> AM - Commenced fixer vicinity intersection of  
64<sup>th</sup> St and 14<sup>th</sup> Ave. Observed following  
cars vicinity of Frankie's Jap, Mac's Lunch  
and Carl's Helicateren, Masaro's Red Buick there.




- Buick - Grey  
- Dodge - 2 T green, red wheels  
- Ford white


b6  
b7C

10<sup>17</sup> A - Single male wearing 3/4 length car coat, bicolor,  
out & into 

b6  
b7C

10<sup>30</sup> A -  arrived & parked in front of  
Frankie's Jap. Single male

10<sup>35</sup> A - Grey <sup>Hy Buick</sup> ~~Ford~~ arrived at Carl's Helicateren,  
Ralph Masaro out of Carl's Helicateren,  
took small package from driver of car,  
package blue-grey - Masaro returned to  
Carl's Helicateren

10<sup>38</sup> A - Single male out of Carl's Helicateren, rat  
hat, blond crew cut, glasses, dark blue coat  
had small slip of paper in hand, proceeded to  
 & went inside

b6  
b7C

10<sup>49</sup> A - Ralph Masaro out of Carl's Hel. & into  
Mac's Lunch

(2)

April 30, 1963  
MI 166-28

10<sup>50</sup>A - Ill car, reg. # [ ] arrived & parked in front of Frankie's Jap - male occupant into American Brass.

b6  
b7C

10<sup>51</sup>A - Masaro out of Mac's Lunch and returned to Carl's Delicatessen

b6  
b7C

10<sup>53</sup>A. Ill car, [ ] departed - no unusual activity noted on drivers part.

10<sup>55</sup>A - Dodge, reg. # [ ] departed - no unusual activity noted

b6  
b7C

10<sup>56</sup>A - Single male left Carl's Delicatessen & entered Mac's lunch - carrying rolled up newspaper. Male was large build, wearing dark heavy jacket & dark pants.

11<sup>05</sup>A - White Chevrolet arrived, parked in front of Mac's lunch - male occupant into Mac's 63 Wisc. reg # [ ] Biscayne model Chevrolet

b6  
b7C

11<sup>08</sup>A - Occupant of above white Chev. out of Carl's & entered same white Chevrolet

11<sup>17</sup>A Two individuals leave Mac's, one enters Carl's.

11<sup>22</sup>A Male leaves Carl's and enters car bearing

(3)

April 30, 1963  
MI 166-28

b6  
b7C

63 Wis. [ ] which had arrived at 10:30 AM.

11 <sup>25</sup>/<sub>A</sub> - Masaro, along with two males leave Carl's  
& Masaro went into Mac's

11 <sup>27</sup>/<sub>A</sub> Masaro now talking to man who arrived  
in a blue Rambler, 63 Wis dealer D10E (possible)

11 <sup>28</sup>/<sub>A</sub> Masaro departs and heads <sup>West</sup> ~~east~~ <sup>7th</sup> on 63rd and  
continues up 63rd.

11 <sup>29</sup>/<sub>A</sub> Continental Coffee truck pulls up in front of  
Carl's Wis. (B34-920, 63 Wis.). Male enters Mac's  
Lunch & immediately returns to car.

11 <sup>40</sup>/<sub>A</sub> Pies by Fasano arr., truck #53, two  
males into Mac's Lunch

11 <sup>47</sup>/<sub>A</sub> Colored male out of Mac's Lunch - walked to  
corner in front of Carl's Delicatessen & appears  
to be waiting for someone

12 <sup>04</sup>/<sub>P</sub> Fasano Pie truck leaves with two males

12 <sup>05</sup>/<sub>P</sub> Masaro returns to Carl's. Did not observe  
him arriving in car. Now crosses 14th st.  
and passes out of view moving East on  
63rd.

12 <sup>07</sup>/<sub>P</sub> Masaro returns to Carl's carrying space heater  
& dust pan. Space heater is given to man  
who enters car bearing 63 Wis. [ ] Masaro

b6  
b7C

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April 30, 1963  
MI 166-28

then returns to Carl's.

12<sup>10</sup><sub>p</sub> - Man standing in front of Carl's leaning against window.

12<sup>11</sup><sub>p</sub> - Masaro leaves Carl's & enters Frankies Tap.

12<sup>20</sup><sub>p</sub> - Car bearing 63 Wis. plates [redacted] and picks a man who had been standing in front of Carl's. b6  
b7C

12<sup>20</sup><sub>p</sub> - Masaro leaves Frankies and enters Mac's.

12<sup>27</sup><sub>p</sub> Vehicle bearing 63 Wis. plates [redacted] stop and driver enters Frankies Tap. b6  
b7C

12<sup>30</sup><sub>p</sub> Masaro leaves Mac's & enters Carl's.

12<sup>35</sup><sub>p</sub> - Masaro & unidentified male having discussion just inside door of Carl's Helicatress - Masaro out alone

1<sup>03</sup><sub>p</sub> [redacted] - parked in front of Mac's Lunch & into same - single male. b6  
b7C

1<sup>28</sup><sub>p</sub> [redacted] arrived - parked in front of Frankies Lunch reg. on white Rambler Station Wagon.

1<sup>35</sup><sub>p</sub> [redacted] arrived - parked in front of "fine food" sign on Mac's Lunch - male into Mac's Lunch

1<sup>41</sup><sub>p</sub> [redacted] arrived along with "Lien" Chemical Co. Truck, blue/white - drivers of both cars into Mac's Lunch b6  
b7C

1<sup>47</sup> Red Volkswagen arrived bearing 63 Wis. [redacted]

(5)

April 30, 1963  
MI 166-28

and driver entered Mac's Lunch.

2<sup>12</sup> - [redacted] red Ford Econo Van, "Vogue

b6  
b7C

Amusement's on side - male entered Mac's  
Lunch from red Ford

2<sup>28</sup> - Discontinued file

SA

SA

b6  
b7C



File No. 166-28-1A(2)  
Date Received May 1, 1963  
From Fisur  
(Name of Contributor)

By SA  
SA  b6  
b7C

To Be Returned

Yes ☐No ☒

## Description:

*Fisur conducted vicinity  
of 64th St. & 14th Ave,  
Kenosha, Wisc.*

(P)

Wednesday, May 1, 1963  
at Kenosha, Wisc.

MI 166-28

9<sup>12</sup> AM - Commenced fixer vicinity intersection of  
64<sup>th</sup> St. and 14<sup>th</sup> Ave. Observed following  
cars in vicinity of Frankie's Tap, Mac's Lunch,  
and Carl's Delicatessen

C82-586- Red Buick d/c - (Masaro's)



Yellow/green - Also

b6  
b7C

10<sup>08</sup> A - [redacted] Ford, blue in front of Frankie's Tap,  
single male out

10<sup>10</sup> A - Masaro & possibly Capt. [redacted]  
into Carl's Delicatessen, Masaro having picked  
up coffee at Mac's Lunch - both drinking  
coffee inside Carl's Delicatessen - both went  
to back area inside Carl's out of view -

b6  
b7C

10<sup>20</sup> A - Dominic Principe enters Carl's Delicatessen from  
car parked in front of Smith's Grocery, across  
from Carl's Delicatessen

10<sup>25</sup> A - [redacted], driver enters Mac's Lunch

b6  
b7C

10<sup>25</sup> A - Moving van, Otto Nelson & Son, delivered west  
high freezer to Carl's Delicatessen

10<sup>30</sup> A - Old man entered <sup>Carl's Delicatessen</sup> sat down in front & read newspaper

10<sup>35</sup> A - Man in dark blue suit entered Carl's Delicatessen  
from dealer plate [redacted] blue handle

b6  
b7C

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May 1, 1963  
MI 164-28

- 10<sup>39</sup>A - Dominick Principe departed Carl's Restaurant & entered tan 4dr. Mercury, bearing Illinois green/yellow plate # 790-936 which was parked in front of Smith's Food Store. Principe wearing light blue or grey shirt & pants, no jacket, was alone.
- 10<sup>47</sup>A - Yellow Cab # 15, pulled up in front of Smith's Food Store, crossed street & into Carl's Restaurant - man was wearing shirt & pants of light blue color
- 10<sup>51</sup>A - Cab driver left Carl's Restaurant, carrying small package & into Yellow Cab # 15, drove away.
- 10<sup>52</sup>A - Woman entered ~~Carl's Restaurant~~ <sup>Mac's Lunch</sup>, appears to be woman who works at Carl's
- ~~HB [redacted] man from Carl's Restaurant HB~~ b6 b7C
- 11<sup>02</sup>A - Man in blue suit leaves & enters car bearing dealer reg. # 710 E
- 11<sup>02</sup>A - Young man, [redacted] & Masaro departed Carl's Restaurant & entered Mac's Lunch b6 b7C
- 11<sup>07</sup>A - Grey Buick, reg. # [redacted] parked in front of Carl's Restaurant near pole with sign reading NO PARKING HERE TO CORNER - driver entered Carl's Restaurant b6 b7C
- 11<sup>07</sup>A - Masaro goes from Mac's to Carl's & man from [redacted] & Masaro return to Mac's b6 b7C

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May 1, 1963  
MI 166-28

- 11<sup>14</sup>A - [redacted] out of Mac's Lunch & across street into [redacted] on a white/maroon Rambler. b6  
b7C
- 11<sup>18</sup>A - [redacted] departed with man from Mac's Lunch - wearing brown suit b6  
b7C
- 11<sup>24</sup>A - [redacted] Plymouth, black, station wagon parks in front of Mac's Lunch - driver to Amer. Bros
- 11<sup>24</sup>A R: Masaro out & away in C82-584 Red Buck
- 11<sup>44</sup>AM - [redacted] Chev. S/W, blue - woman carrying boxes of groceries into Carl's Helicater b6  
b7C
- 11<sup>44</sup>A - ~~11<sup>44</sup>A~~ [redacted] departs.
- 12<sup>14</sup>P - truck, PASANO PIES, parks by Mac's Lunch one man to Mac's Lunch one to Carl's Helicater
- 12<sup>15</sup>P - Temporarily discontinued fire from OP, on foot to Mac's Lunch - obtained telephone OL 7-9911 from pay phone on wall inside Mac's Lunch, checked concealment of OP from inside Mac's Lunch
- 12<sup>45</sup>P - Resumed fire from OP.
- 1<sup>10</sup>P - [redacted] Caddy, Black, parked in front of Carl's Helicater - single male into Carl's b6  
b7C
- 1<sup>14</sup>P - Male from [redacted] back into car & drove off
- 1<sup>14</sup>P - Male who was in phone booth by entrance to American Bros - out after being in phone

④

May 1, 1963  
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forth for approx. 5 min out & across to Carl's Delicatessen - man was wearing 3/4 length dark coat, not hat, med. build, graysk hair -  
1<sup>18</sup>P - Man from phone booth, accompanied by 2 other males from Carl's Delicatessen out of Carl's & down street towards Lyons Sporting Goods Co.

1<sup>24</sup>P - 2 males entered Frankies Tap - one carrying light brown brief case - both dressed casually & sporty -

1<sup>27</sup>P - 2 males out of Frankies Tap & into 55 white/blue Chevrolet, reg. # 1851-J, dealer plate. Man carrying brief case was 5'6"-7", fat with prominent protruding stomach, crew cut with graysk or lt. color, dark pants, lt. tan open neck sport shirt, long sleeve rust colored sweater. Other male companion was younger, driving car & wearing blue & white checkered shirt & lt. blue pants, unkempt hair & in color - approx. 6' tall - car drove west 63rd.

b6  
b7C

1<sup>37</sup>P - [ ] on rose or pink Rambler parked across street from Frankies Tap, near Corner Brass - male into Frankies Tap

1<sup>42</sup>P - Male from [ ] took to car & drove away

⑤

May 1, 1963  
MI 166-28

b6  
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2<sup>18</sup>PM - Discontinued file  
SA  
SA



File No. 166-28-1A(3)Date Received May 2, 1963From Fisur  
(Name of Contributor)

b6

b7C

By

SA  
SA

To Be Returned

Yes ☐No ☒

Description:

Fisur conducted  
vicinity 64<sup>th</sup> St + 14<sup>th</sup> Ave,  
Kenosha, Wisc.

①

Thursday, May 2, 1963  
at Kenosha, Wisc.

MI 166-28

9<sup>37</sup> AM. Commenced fixer vicinity intersection of 64<sup>th</sup> St & 14<sup>th</sup> Ave.

10<sup>03</sup> AM - Masero out of Carl's Helicateren and walked to his Buick 4c, C82-586 parked in parking area adjacent to Frank's Tap. Alone & carrying khaki colored canvas bag that may have contained money - Buick went out of sight thru driveway between Frank's Tap & American Brass Business Bldg.

10<sup>21</sup> AM - [redacted] - single male into Mac's Lunch, b6 b7C  
driver wears black hat all the time - parked in front of American Brass Business Bldg -

10<sup>27</sup> AM - Male, possibly [redacted] entered Mac's Lunch & walked to back area of lunch area.

10<sup>29</sup> AM - Driver of [redacted] out of Mac's Lunch & into Carl's Helicateren. b6 b7C

10<sup>32</sup> AM - Same male out of Carl's del. & to [redacted] & drove away. b6 b7C

10<sup>35</sup> AM - Male, who could be [redacted] left Mac's Lunch crossed street to Smith's grocery & then back to other side & into Smith Printing - was carrying tan & wrapped package about size of cigar box - package in hand as he departed Mac's Lunch



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May 2, 1963  
MI 166-28

Man was wearing light colored jacket, grey pants, grey hat appeared to have greying hair.

10<sup>43</sup> AM - Older male, grey hat, tan waist jacket, lt. grey pants into Carl's Deli., walked down street to Frank's Tap, looking around & in & out as if looking for someone & then back down side street out of view.

10<sup>49</sup> [redacted] (63 Wis.) Low male emerge and enter <sup>b6</sup><sub>b7C</sub> Franklin. Man has a light beard.

10<sup>53</sup> Two males leave Carl's & go to Mac's. Only one of the two were seen entering

11<sup>18</sup> A - Male, protruding stomach, greyish hair, crew cut, brown pants, long sleeved sweater, came from parking area next to Frank's Tap, walked down street looking into Frank's Tap, Mac's Lunch & Carl's Deli. - walked back to parking area & drove away in black car, reg. # [redacted] <sup>b6</sup><sub>b7C</sub>

(Note: same fat male obs. 5/1/63 at 1<sup>37</sup> PM leaving Frank's Tap with brief case & into '55 Chev., reg. # 1851-J, Wis. dealers plates - car was white/blue)

11<sup>37</sup> AM - Masaro back, with Red Buick, carrying what appeared to be groceries, etc into Carl's Deli.

1<sup>38</sup> AM - '63 Grey Buick, G77-364 drove around corner, but did not stop - driver was Alfred St Cesaro.

③

May 2, 1963

MI 166-28

11<sup>33</sup> AM - A 4886, 4dr. black Lincoln  
male out, tall & looking for someone  
in Mae's Lunch or Carl's etc.

b6  
b7C  
b7D

11<sup>35</sup> AM - Via [redacted] picked up [redacted] & followed  
W on 63<sup>rd</sup> St, left on 28<sup>th</sup> Ave, rt. on  
Roosevelt Rd. - at intersection 39<sup>th</sup> Ave @ 11<sup>45</sup> AM  
& continued on 75<sup>th</sup> St, on rte 31 & west on the

b6  
b7C

[redacted] data on [redacted]  
11<sup>50</sup> AM

11<sup>54</sup> turned on EAST 94, interstate

11<sup>57</sup> AM - continued E on 94 - left at toll way as  
[redacted] apparently enroute Chicago

b6  
b7C

Discontinued tail -

1<sup>35</sup> PM - Observed Ralph Masaro's red Buick C/C @  
Alfred de Cesaris, 6537 - 51<sup>st</sup> Ave, Kenosha  
Workman in yard with tractor - Masaro's car  
parked across street from house, no other vehicles  
observed in area of de Cesaris' home -

b6  
b7C

1<sup>35</sup> PM - [redacted] parked in front of pink house next  
door to de Cesaris - Dr. on blue Buick, old model

b6  
b7C

3<sup>12</sup> PM - His surveillance @ de Cesaris residence

SA  
SA



File No. 166-28-1A(4)Date Received 5-1, 5-2, 5-13, -63From Fisur  
(Name of Contributor)  
(Address of Contributor)By SA FMM + KTB  
(Name of Special Agent)

To Be Returned

Yes ☒  
No ☐

## Description:

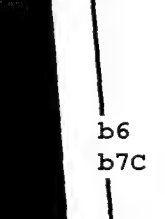
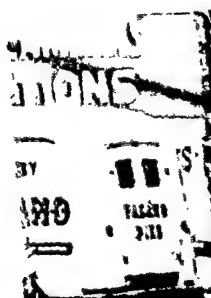
Photos taken during  
Fisur at 63rd & 14th Ave.,  
Kensho



6

166-28-1A(4)





b6  
b7C







b6

b7C









b6  
b7C





b6

b7C

**HANDLER DRUG CO.**

**IS. CAMERAS  
F. DESCRIPTIONS**

**Realtest  
E CREAM**

**SUNDAES**



**DAILY PAPERS**

**R**

**7**



**Carl's**



**Carl's  
DELICATESSEN  
OPEN**

**Carl's DELICATESSEN**

**OPEN**



**Carl's**





File No. 166-28-1A(5)Date Received May 13, 1963From Fisur  
(Name of Contributor)By SA   
SAb6  
b7C

To Be Returned

Yes ☐No ☒

Description:

Fisur conducted vicinity  
63rd + 14th Ave, Kansas -

Camera setting 100-f 32

Monday, May 13, 1963  
at Kenosha Wis.  
NTI 166-28

8<sup>54</sup>/<sub>A</sub> - Commenced Train at observation point near intersection of 63rd Ave. & 14th St., Kenosha, Wis.  
Following vehicles noted in vicinity  
1962 Wis [redacted], 63 Wis [redacted]  
1963 Wis [redacted]

b6  
b7C

9<sup>10</sup>/<sub>A</sub> Mon out of Carl's, grey suit, brown hat, leans on mail box on corner, looking down 14th Ave.

9<sup>12</sup>/<sub>A</sub> [redacted] - Blue Falcon leaves with male & female passenger.

b6  
b7C

9<sup>13</sup>/<sub>A</sub> Masaro out of Maie's & into Carl's.

9<sup>13</sup>/<sub>A</sub> Man leaning on mail box enters Carl's.

9<sup>13</sup>/<sub>A</sub> Woman leaves Carl's and crosses street to enter phone booth across st. next to American Brass entrance. Looks like she dials number including figures 21343 with OL prefix.

9<sup>20</sup>/<sub>A</sub> Girl leaves phone booth & re-enters Carl's.

9<sup>22</sup>/<sub>A</sub> Girl leaves Carl's and re-enters phone booth. Looks like she dials [redacted]?

b6  
b7C

9<sup>24</sup>/<sub>A</sub> Girl leaves phone booth & walks past,

(2)

MI 166-28

Cars down 14th St ~~and~~ + out of sight

9<sup>27</sup><sub>12</sub> Man with red tie, blue suit, wearing glasses enters Carl's, & comes right out in less than 10 seconds -

9<sup>36</sup><sub>A</sub> - Colored male out of Mac's Lunch & into Carl's Helicaster - lb. rain coat & grey hat pink shirt. dark suit -

9<sup>37</sup><sub>A</sub> - Out of Carl's & across street & walked up 14th St past obs. point - out of sight

9<sup>47</sup><sub>A</sub> Man enters Carl's, dungarees, brown jacket & cap. purchase pack of cigarettes & talks to Masaro who is ~~at~~<sup>in</sup> now sitting in window.

9<sup>48</sup><sub>A</sub> [redacted] Brown Pontiac, man with brief case into Carl's Helicaster

b6  
b7C

10<sup>00</sup><sub>A</sub> Male, with brief case out of Carl's Hel. & into [redacted] - drove away

b6  
b7C

10<sup>11</sup><sub>A</sub> [redacted] 4dr. Black Buick, passed by Carl's Hel. & blomed horn, Masaro looked up, but did not acknowledge.

10<sup>16</sup><sub>A</sub> Truck with Heinrich Henoch News Agency printed on side parks across street from Carl's and one male enters Carl's carrying some loose sheets of paper. He can be seen

(3)

May 13, 1963  
MI 166-28

handing sheets to Marano and then talking to him.

10 <sup>21</sup>/<sub>A</sub> Male now leaves carrying large bundle of newspapers and enters Hensch truck which has Commercial Lic. plate [redacted] - b6  
b7C

10 <sup>25</sup>/<sub>A</sub> One young boy and an older man enter Carl's [redacted] 1963 W.D., Tan 63 Chevy station wagon is vehicle entered by the pair. b6  
b7C

10 <sup>32</sup>/<sub>A</sub> Man with handful of books enters Carl's. Appears to be a station salesman.

10 <sup>45</sup>/<sub>A</sub> A66-762 (63 W.D.) pulls up on 63rd St. + driver enters Carl's DeLuca's.

11 <sup>07</sup>/<sub>A</sub> G77-364 (Al DeLuca's) pulls up on 14th Ave, next to Carl's and enters DeLuca's, empty handed -

11 <sup>16</sup>/<sub>A</sub> Man leaves + enters [redacted] which vehicle drives west on 63rd St. b6  
b7C

11 <sup>21</sup>/<sub>A</sub> - Al DeLuca's, into G77-364 + away from Carl's Del. - alone

11 <sup>25</sup>/<sub>A</sub> Male into Carl's Del carrying lb. brown display case or suitcase

(4)

May 13, 1963  
MI 166-28

11<sup>45</sup> - G 77-364 around corner with Al  
LeCessars driving, went down 14th St  
& Ralph Masaro out & went down  
to meet him - out of sight

11<sup>50</sup> A - Masaro back to Earl's Hotel & kept  
rt. hand cupped as if holding a package  
or a small item.

12<sup>26</sup> P - Jesus dice - no activities

SA  
SA

b6  
b7C

File No. 166-28-17(c)Date Received 6-21-63From Fisur @  
(Name of Contributor)6537-51st Ave Kenosha

By

To

No ☒

b6

b7C

Description:

Surveillance log, fisur  
at 6537-51st Ave, Kenosha

6/21/63

166-28

Masaro's Buick c/o at A. He Cesaro's -  
6537-51st Ave -

2<sup>nd</sup> P Masaro's Buick & He Cesaro's Buick at home of  
He Cesaro, 6537-51st Ave -

2<sup>nd</sup> P - Masaro left He Cesaro's

3<sup>rd</sup> P - Woman walking on side walk into  
Masaro's Buick & they headed out on  
rural road -



b6  
b7C

340



File No. 166 - 28 - 1A(7)Date Received 6-24-63From Fesur  
(Name of Contributor)Kenosha, Wisc  
(Address of Contributor)By SA's

To Be Returned

Yes ☐No ☒b6  
b7C

Description:

Surveillance at home  
of Alfred De Cesaro,  
6537 - 51<sup>st</sup> Ave.

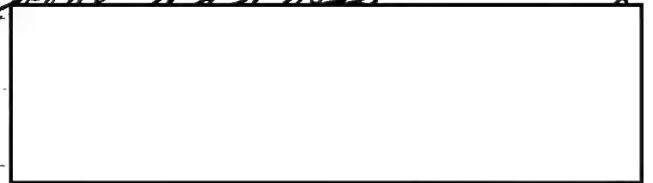
June 24, 1963  
MI 166-28

Fisur at 6537 - 51st Ave, Kenosha, Wisc.  
vicinity Albert De Cesaris personal residence

3<sup>40</sup> P - Obs. Red Buick 4c parked across  
from 6537 - 51st Ave - no occupant -  
No activity at De Cesaris home and  
De Cesaris Buick, they seldom not obs in  
vicinity.

Red Buick bou '63 Wisc Reg # C82-586.

5 P - Disc. fisur at above address



b6  
b7C

File No. 166-28-1A(8)Date Received 6-25-63From Fisur  
(Name of Contributor)Kenosha, Wisc.By SA's  
an 

To Be Returned

Yes ☐No ☒

b6

b7C

## Description:

Fisur at Carl's Lel,  
Crm. 63rd - 14th Ave, Kenosha  
and moving surveillance  
of '63 Buick, '63 wis. reg.  
G77-364

June 25, 1963  
166-28

Surveillance vicinity of Carl's Helicateren,  
corner 63rd St & 14th Ave, Kenosha, Wisc.

9<sup>54</sup> AM - Commenced surveillance - obs. Ralph  
Masaro's Red Buick 9C at Carl's Helicateren -  
63 Wisc Reg. G82-584

10<sup>42</sup> AM - Obs Grey '63 Buick arr. at Carl's Hel  
Driven by Al McCesaro - 63 Wisc Reg. G77-364

10<sup>43</sup> AM - McCesaro into Carl's Hel - Ralph  
Masaro obs. in Carl's Hel - wearing <sup>75</sup>  
orange short shirt & brown slacks -  
McCesaro - light gray sport shirt & dark pants.

10<sup>49</sup> AM - McCesaro out of Carl's Hel. & into  
Grey Buick - proceeded <sup>N<sup>75</sup></sup> on 14th Ave & then  
E on 60th -

11<sup>19</sup> AM - Obs G77-364, Grey 4 dr. Buick parked near  
Jaspers Inc, 2208. 60th Ave, Kenosha. and Poodler, Inc  
2210 - 60th Ave. Kenosha

11<sup>23</sup> AM - Obs Al McCesaro depart in G77-364,  
lost on construction in street traffic

b6  
b7C

SA

File No. 166-28-1A(9)Date Received 6-26-63From Fisur  
(Name of Contributor)Kenosha, Wisc  
(Address of Contributor)By SAB

To Be Returned

Yes ☐No ☒

b6

b7C

Description:

Surveillance of Alfred  
Le Cesaro and Associates

(1)

Kenosha, Wisc.

6-26-63

MI-166-28

10<sup>23</sup><sub>a</sub> - Commenced fixer vicinity 2210-60<sup>th</sup> St,  
across street from Poodler, Inc.

Obs. grey Buick, '63 Wisc. reg. # G77-364 traveling  
E on 60<sup>th</sup> St, & made U turn into parking space  
in front of Poodler, Inc. - single male, known  
as Alfred He Cesaro. entered Poodler, Inc. from  
G77-364. He Cesaro looked around, up and  
down street to see if anyone was following him

10<sup>22</sup><sub>a</sub> - Single male, wearing business suit, carrying  
brown brief case, entered Poodler, Inc, 2210-60<sup>th</sup> St.

10<sup>29</sup><sub>a</sub> - Two females out of Poodler, Inc. - one wearing  
white blouse, shorts, carried a basket - other  
had light tan or yellow blouse on, slacks of a dark  
color - walked toward 22<sup>nd</sup> Ave & out of vision.

10<sup>37</sup><sub>a</sub> - Alfred He Cesaro out of Poodler, Inc., into  
grey Buick, reg. # G77-364, drove N on 33<sup>rd</sup> Ave &  
to 52<sup>nd</sup> St. & W on 52<sup>nd</sup> St. - made U turn on  
52<sup>nd</sup> St across from Rambler Ager store & then  
pulled up in front of Rambler Ager store. Also  
b6  
b7C  
parked near Poodler, Inc.

(2)

M1-166-28  
6-26-63

10<sup>42</sup><sub>a</sub> - Alfred DeCesaro meets man who came out of Rasmussen's Store - man is known as  Man b6  
b7C

was bent over slightly from waist - wore white open neck shirt, dark trousers, no hat, had graying hair. DeCesaro obs taking package or an object from Alfred DeCesaro. DeCesaro then traveled E on 52<sup>nd</sup> St, S on 23<sup>rd</sup> Ave, L on 54<sup>th</sup> St, R on 19<sup>th</sup> Ave, R on 60<sup>th</sup> St, L on 33<sup>rd</sup> Ave, R on 33<sup>rd</sup> Ave

10<sup>46</sup><sub>a</sub> - Alfred DeCesaro parks by Brown National Bank & enters bank - alone - (2246-634 St.)

10<sup>53</sup><sub>a</sub> - DeCesaro out of Brown Nat'l Bank & enters grey Buick, G77-364-

11<sup>00</sup><sub>a</sub> - DeCesaro to Carl's Delicatessen & into Delicatessen - 63<sup>rd</sup> St & 14<sup>th</sup> Ave.

11<sup>02</sup><sub>a</sub> - John Buttera past observation point, driving 83 Corvair, black, 63 wis. reg # K46-410

11<sup>03</sup><sub>a</sub> - Buttera into Carl's Delicatessen.

(3)

M-1-166-28

6-26-63

11<sup>15</sup>a - Alfred De Lessors out of Carl's Helicaterra  
+ Son 14<sup>th</sup> Ave, turned, but lost in heavy  
Traffic.

11<sup>20</sup>a - Obs. A94-597 parked at 6729-17<sup>th</sup> Ave, Masaro's home.

11<sup>27</sup>a - Discontinued surveillance of De Lessors in  
vicinity of Masaro's home

11<sup>35</sup>a - Obs. John Buttera park in front of KYF Bldg.  
HB put money in meter for 2 hrs. - walked  
across park area, crossed 8<sup>th</sup> Ave + into  
Hldg at 6012-8<sup>th</sup> Ave.

11<sup>40</sup>a - Obs. Buttera's old yellow + cream

HB Nash Rambler, '63 Dist. # A66-762 parked on  
60<sup>th</sup> St, near intersection with 8<sup>th</sup> Ave

SA  
ST

b6  
b7C



File No. 166-28-1A(10)Date Received 9/27/63From E. Farringham  
(Name of Contributor)FBI-Mulh  
(Title of Contributor)By   
(Name of Special Agent)

b6

b7C

To Be Returned

Yes ☐No ☒

## Description:

Spt checks of  
Al Deasari + Ralph  
Masari's autos.

Kenosha, Wis 9/27/63

166-28

General Spot Checks

10:59 A. El De Cesaros car lic #77-364 on E. side  
of 14<sup>th</sup> Ave, N. of intersection

11:02 A. De Goveau gone.

11:15 De Cesaros at corner 63<sup>rd</sup> St. & 25<sup>th</sup> Ave

talking to man in maroon or  
rust colored shirt in front of Barber Shop  
on N. E. corner of intersection

11:29 A. Ralph Zmaria, red Buick <sup>082-586</sup> goes E. on 63<sup>rd</sup> from 28<sup>th</sup>  
Ave. Stops at Barber shop on N. E. corner  
63<sup>rd</sup> St & 25<sup>th</sup> Ave. Drives in Shop &

11:38 A. Drives in maroon shirt leaves - goes No. on 25<sup>th</sup> Ave  
& turns E. on 61<sup>st</sup> St.

SA.



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File No. 166-28-1A(11)Date Received 9-6-63From Fisur -  
(Name of Contributor)Knosha Wise

By

b6  
b7C

To Be Returned

Yes ☐No ☒

## Description:

(3) pages fisur conducted  
of Al Delesaro and spots  
contacted by Delesaro.

Qty ③

Sept. 6, 1963  
Kenosha, Wis.  
166-28

Commenced vehicular surveillance vicinity  
58th St - 5th Ave, Kenosha, Wis.

11<sup>06</sup>A - Al He Cesaro on 58th St, parked fourth  
from corner (5th Ave.), '63 Buick, grey, Wis. reg.  
G77-364.

11<sup>11</sup>A - Al He Cesaro walked across 58th St. from  
vicinity of [redacted] bar, Minis Plans Bar,  
followed by unknown male, described as follows:  
'5'7", 145 lbs, black hair, hollow cheeks, mustache,  
white shirt, open @ neck, dark trousers. Same male  
headed for Al He Cesaro's Buick, then walked up  
2 cars & placed money in parking meter for a  
tan Ford or Mercury. Same man back to  
Al He Cesaro's Buick & He Cesaro then drove across  
5th Ave, towards Sheridan Rd. Tan Ford carried  
'63 Ill. reg. [redacted]

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b7C

b6  
b7C

11<sup>17</sup>A - Ralph Masaro's Buick 4C, red. Wis. reg.  
parked alone @ Flutch Maid, 28th & Roosevelt.

11<sup>23</sup>A - Masaro out of Flutch Maid & drove down 28th

② of ③

9-6-63  
Kenosha, Wis.  
166-28

toward Kenosha News. spoke to girl walking.

11<sup>29</sup> A - Al DeCesaro & companion arr. @ 28th & Lombard.  
Stopped on corner & unknown male talked  
to same girl that Masaro talked to - Al DeCesaro  
also talked to girl.

11<sup>32</sup> A - DeCesaro, with companion down 28th,  
turned rt. near 62nd St. - girl continued  
walking down Roosevelt Ave to Kenosha Travel  
Agency & into building.

11<sup>34</sup> A - Ralph Masaro's car, Buick 4c, red, reg. #182-586  
parked nose first, near entrance, @ Rambler Inn,  
on 60th St, near railroad tracks.

11<sup>47</sup> A - Al DeCesaro & companion on 39th Ave. and  
drove into yard @ K.A.T. - hesitated before  
driving on towards buildings in center of large  
parking area.

11<sup>53</sup> A - Unknown male from building, heavy set, no hat,  
greying hair, work clothes, out & took item from DeCesaro.

③ of ③

9-6-63  
Kenosha, Wisc  
166-28

11<sup>54</sup>A - Heavy set man walked from Helesaro's car to building, appeared to be counting something held in hands - disappeared into building.

11<sup>55</sup>A - Helesaro back on 39th Ave, on 45th St. and continued towards 60th St on 30th Ave. Lost in traffic.

File No. 166-28-1A(12)Date Received 8-30-63From Fisur - vicinity  
(Name of Contributor)21st Ave - 61st St, Kenosha, WiscBy 

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To Be Returned

Yes ☐No ☒

## Description:

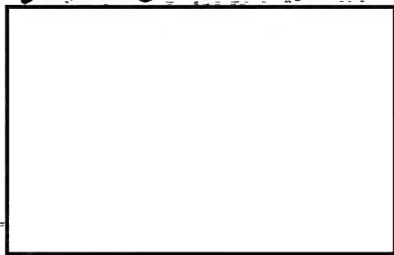
(3) pages fisur conducted at vicinity of 61st St - 21st Ave, Kenosha - Al Delesaro and associates.

① of ③

8/30/63  
Kenosha, Wisc  
166-28

Surveillance conducted vicinity of 61<sup>st</sup> Street  
and 21<sup>st</sup> Ave., Kenosha, Wisc

1<sup>51</sup> PM - Al Melesaro parked on 61<sup>st</sup> St, in  
front of 2014 - 2016 - other cars abs.  
in immediate vicinity  
Wisc '63 dealer reg. - 969C



b6  
b7C

1<sup>58</sup> P - John Buttera arr., driving Corvair,  
Black, Wisc reg. K46-410. Drove into  
driveway at 2014 - 61<sup>st</sup> St., parked on right side  
& on foot into house painted pink, at the  
same address

2<sup>01</sup> P - John Buttera out of house at 2014-61<sup>st</sup>  
St. and departed driving K46-410. Turned  
left on 21<sup>st</sup> Ave and on to 60<sup>th</sup> St.



② of ③

8/30/63  
Kenosha, Wis.  
166-28

2<sup>10</sup>P - Al McCesaro, driving own car, Wis. reg. G77-364 obs. on 23<sup>rd</sup> Ave. Al Cesaro pulled to rt. hand curb, looked around as if expecting to meet someone.

2<sup>11</sup>P - Unknown w/m, large build, white shirt open @ neck, no jacket, dark pants, crossed 23<sup>rd</sup> Ave. from parking lot in back of P & G Hardware, looked around, then entered back seat of McCesaro's car. McCesaro drove to 63<sup>rd</sup> St., turned rt., then rt. on 24<sup>th</sup> Ave, & left on 60<sup>th</sup> St.

2<sup>17</sup>P - McCesaro's car, 3 male occupants obs. at Phillips 66 gas station, near 38<sup>th</sup> Ave. on 60<sup>th</sup> St. - looking around as if they expected someone following them.

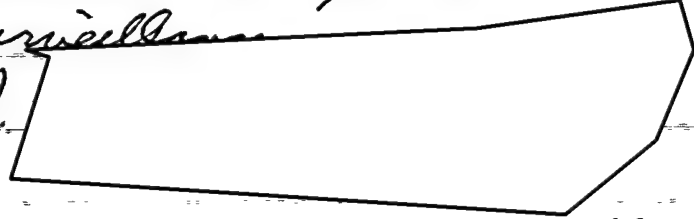
2<sup>26</sup>P - Returned to parking lot where lone male entered McCesaro's car & obs. b6  
b7C  
~~75 Ford~~ <sup>75 Ford</sup>, tan, '63 Ill. license  parked in area where unknown male entered street.

② of ③

8/30/63  
Kenosha, Wisc.  
166-28

2<sup>37</sup>P - Drove to home of Ralph Masaro,  
5524 - 63<sup>rd</sup> Ave., unable to locate Al Hecesar's  
car in vicinity. Masaro's car parked in  
drive way. - disc surveillance

SA.



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File No. 166-28-1A(3)Date Received 8-29-63From Fisur - Al Ple Cesaro  
(Name of Contributor)Kenosha, Wisc.

(Address of Contributor)

By

To Be Returned

Yes ☐  
No ☒

b6

b7C

## Description:

(2) pages fisur conducted at  
Al Ple Cesaro, vicinity of  
60th St. & 22nd Ave, Kenosha,  
Wisc & contacts made by  
him.

① of ②

UNITED STATES DISTRICT COURT  
EASTERN DIST. OF WISCONSIN  
FILE \_\_\_\_\_  
DET. 2  
DEPUTY CLERK R.S.

8/29/63  
Kenosha, Wis.  
166-28

Commenced vehicular surveillance vicinity  
of 60<sup>th</sup> St. and 22<sup>nd</sup> Ave - Foodles, Inc

b6  
b7C

10<sup>43</sup> AM - Obs.  on a Mercury, tan, parked  
in front of Foodles, Inc. - drove downtown.

10<sup>56</sup> AM - Obs. Al de Cesaro's Buick parked on 58<sup>th</sup>  
St, near 6<sup>th</sup> Ave, parked in front of Schwartz  
Barker Shop, near Gino's Pianos Bar

11<sup>08</sup> AM - Al de Cesaro out of Schwartz Bldg. &  
into his Buick - on 58<sup>th</sup> St to 14<sup>th</sup> Ave. -

11<sup>13</sup> AM - Man out of Carlo's Hlcl. & took object from  
man riding with Al de Cesaro - continued  
on 63<sup>rd</sup> St, across 22<sup>nd</sup> Ave - lost in  
traffic - picked up later on Roosevelt Rd

11<sup>24</sup> AM - Al de Cesaro on 28<sup>th</sup> Ave. to Henoch  
News Agency - man with de Cesaro is  
smaller than de Cesaro, mustache, thin  
face with cheek bones showing & dark features  
May weigh 150 lbs - 5' 7" - usually wears white

② of ②

8/29/63  
Zenobia Wise.  
166-28

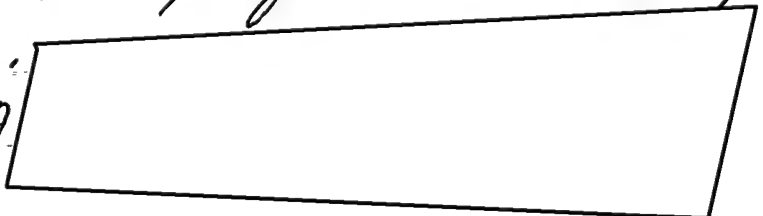
shirt, open @ neck, dark slacks - dress denotes lack of money as he is unkempt and rather scurvy looking.

11<sup>30</sup> AM - Al Le Cesaro out & on 28th Ave. from Henock News to Rambler Tap on 60th St. Upon arr. @ Henock News Le Cesaro drove way around in back of Rambler Tap and close to the bldg. - Le Cesaro into Rambler Tap

11<sup>35</sup> AM - Al Le Cesaro & companion, via Buick, on 60th St. to 37th Ave. - to 45th St. and K.A.T. lot.

11<sup>42</sup> AM - Al Le Cesaro to 22nd Ave, left on 54th, rt. on 19th Ave, left on 56th St., lost in traffic.

SA



b6  
b7C

File No. 166-28-1A(4)Date Received 8-27-63From Fisur - Al McCasero  
(Name of Contributor)60th St - 22nd Ave, Kew-Forest, N.Y.By 

b6

b7C

To Be Returned

Yes ☐No ☒

Description:

(4) pages of fisur conducted  
of Al McCasero's contacts

① of ④

8/27/63  
Kenosha, Wisc.  
166-28

Commenced surveillance vicinity of Foodles, Inc., 60th St. and 22nd Ave.

10<sup>32</sup>A - Al McCasaro's Buick, reg. # G77-364 parked in front of Foodles Inc.

10<sup>44</sup>A. Al McCasaro out of Foodles Inc., into his car & drove around block, picked up 2 children, boy & girl - did not follow -

10<sup>52</sup>A - At Carl's Del., 63rd St - 14th Ave. Obs C82-586 at Carl's. - Ralph Masaro's car there, parked on 14th Ave, facing 63rd St.

11<sup>09</sup>A - John Buttera past obs point & to Carl's Del., Buttera driving K46-410. Also obs. Blue Imperial Wisc. reg.  in vicinity at time - 2 males, Italian looking - drove on 14th Ave. towards 60th St.

b6  
b7C

11<sup>20</sup>A - Al McCasaro arr. @ Carl's Del., alone, and into Del. - parked G77-364 @ corner on 14th Ave.

② of ④

8/27/63  
Glenside, Utah  
166-28

- 11<sup>25</sup>A - Al McCesaro out of Carlo's & drove on 63<sup>rd</sup> St. - lost in traffic
- 11<sup>48</sup>A - Al McCesaro returned to Carlo's Deli, with newspaper folded up in it hand. Parked car on 14<sup>th</sup> Ave. on side of Smith's Grocery.
- 11<sup>50</sup>A - Al McCesaro out of Carlo's Deli, crossed 14<sup>th</sup> St., met a car bearing Utah reg. #   an object, then got into his Buick, rd. on 59<sup>th</sup>, left on 5<sup>th</sup> Ave, left on 58<sup>th</sup> St. & parked by Frank's Diner on 58<sup>th</sup> St. b6  
b7C
- 11<sup>52</sup>A - Al McCesaro into Frank's Diner.
- 11<sup>57</sup>A - Al McCesaro out of Frank's Diner met another male, lighted cig & into Gino's Piano Bar on 58<sup>th</sup> St.
- 11<sup>59</sup>A - Al McCesaro out of Gino's - talking to unknown male by parking meter on 58<sup>th</sup> St. near 6<sup>th</sup> Ave.



③ of ④

8/27/63  
Zenosha Wisc.  
166-28

12<sup>13</sup> PM - Al De Cesaro into his Buick, drove on 58<sup>th</sup> St to 60<sup>th</sup> St - toward 22<sup>nd</sup> Ave, left on 25<sup>th</sup> St - into Art N Buffa barber shop - turned left on 63<sup>rd</sup> St, left on 22<sup>nd</sup> Ave.

12<sup>20</sup> PM - Al De Cesaro parked on 22<sup>nd</sup> Ave, in front of Diamonds Jewelers -

12<sup>22</sup> PM - Al De Cesaro out of Ann's Fashion - into his Buick, rt. on 61<sup>st</sup> St, parked in front of 2022, looked for someone - pulled out on street again, rt. on 20<sup>th</sup> Ave, stopped, drove around block to 22<sup>nd</sup> Ave & back to 61<sup>st</sup> St; parked in front of 2016 - 61<sup>st</sup> St. - into house by a brown and yellow house.

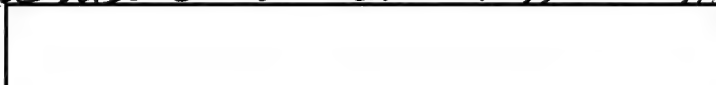
12<sup>31</sup> PM - Obs. lt. tan or brown Mercury parked along side of house @ 2016 - 61<sup>st</sup> St - Wisc. reg.  - Al Cesaro parked bumper to bumper with Buick, red bottom, tan top & back-

b6  
b7C

④ of ④

8/27/63  
Shoshu Wisc  
166-28

Licence # was a dealer registration -  
969C - Wisc. 63 - white no's on black.

2<sup>51</sup> PM - Misc. surveillance at vicinity of  
2014-2016 - 61<sup>st</sup> St - no activity noted  
and Al the Cesars did not reappear  
or any one else enter area & park  
SA 

b6  
b7C

File No. 166-28-1A(15)Date Received 8-26-63From Fisur -  
(Name of Contributor)63rd St - 14th Ave, Kenosha, WiscBy 

To Be Returned

Yes ☐No ☒

b6

b7C

## Description:

(2) pages fisur - vicinity  
Carls Del, 63rd St, 14th Ave,  
Kenosha, Wisc

0 of 3

8/26/63  
Kenosha, Wisc.  
166-28

Commenced vehicular surveillance vicinity  
Carl's Del., 63rd St. and 14th Ave.

11<sup>34</sup>A - Ralph Masaro's car parked in driveway  
adj. to Frankie's Tap, on 63rd St., doors  
open & Masaro talking with man from  
[redacted] a yellow Lincoln & also John  
Buttera.

b6  
b7C

11<sup>39</sup>A - Masaro left down driveway & out one  
way street.

11<sup>40</sup>A - Yellow Lincoln on 14th Ave. to 60th St.,  
rt. on 60th St. to Sheridan Rd, N. on 5  
to public parking lot across from City Hall  
near Super Market.

11<sup>54</sup>A - Driver of Yellow Lincoln [redacted] into car  
and out Sheridan Rd, lost in traffic.

b6  
b7C

12<sup>12</sup>P - Obs. Al Masaro's car, woman driver  
on 60th St, driving towards Sheridan Rd.

File No. 166-28-1A(14)Date Received Sept. 24, 1963From Obtained at  
(Name of Contributor)Knock New, Keweenaw, Wis.By: 

To be returned

Yes ☐No ☒

b6

b7C

Description:

(1) Ill. Sports News  
showing scratched horses



**SHINE IN ALL SIZES FROM 6 1/2 TO 8  
STAYS—LONG AND ROUND OVALS  
Prices Are Reasonable**

85 W. VAN BUREN STREET  
We Specialize in All Sizes from 6 1/2 to 8  
ALL BRIM-WIDTHS—LONG AND ROUND OVALS  
Prices Are Reasonable



# HAWTHORNE

Sep. 10 (Oct. 19) D.D.—1st and 2nd

Clear and Fast

1ST-HAWTHORNE POST 2:00

Farlopes	2-Year-Olds—Maidens
1 Admiral's Baby	118 3/4 118 3/4
2 Gallant King	118 3/4 118 3/4
3 Tiger Dance	118 3/4 118 3/4
4 Equal Time	118 3/4 118 3/4
5 Janty Lass	118 3/4 118 3/4
6 Seewood Girl	118 3/4 118 3/4
7 Be Mah Tanager	118 3/4 118 3/4
8 Dora H.	118 3/4 118 3/4
9 Bradley Girl	118 3/4 118 3/4
10 Blue Yeo	118 3/4 118 3/4
11 Pagoda	118 3/4 118 3/4
12 Renard	118 3/4 118 3/4
13 Mac's Three B's	118 3/4 118 3/4
14 Maricel	118 3/4 118 3/4
15 A. Correa Miss	118 3/4 118 3/4
16 Regal	118 3/4 118 3/4
17 Synergy	118 3/4 118 3/4
18 Precious Jade	118 3/4 118 3/4

2ND-HAWTHORNE POST 2:35

Farlopes	2-Year-Olds—Maidens
1 Another Mink	117 5/2 117 5/2
2 Paddy	117 5/2 117 5/2
3 Fox Admiral	117 5/2 117 5/2
4 Bold Rider	117 5/2 117 5/2
5 Cooking Off	117 5/2 117 5/2
6 Fan And Games	117 5/2 117 5/2
7 Patch Pocket	117 5/2 117 5/2
8 Sasse Her	117 5/2 117 5/2
9 First Fair	117 5/2 117 5/2
10 Jim Lynn	117 5/2 117 5/2
11 King Borough	117 5/2 117 5/2
12 Emar	117 5/2 117 5/2
13 Bee N Jay	117 5/2 117 5/2
14 Red Gypsy	117 5/2 117 5/2
15 Teddy's Colt	117 5/2 117 5/2
16 Eleven Thirty	117 5/2 117 5/2
17 Brown Admiral	117 5/2 117 5/2
18 Poppy Mink	117 5/2 117 5/2

3RD-HAWTHORNE POST 3:00

Farlopes	2-Year-Olds—Maidens
1 Call Anytime	118 3/4 118 3/4
2 David's Best	118 3/4 118 3/4
3 Ten Tickets	118 3/4 118 3/4
4 Lucky Eve	118 3/4 118 3/4
5 Fender's Fox	118 3/4 118 3/4
6 Game Racer	118 3/4 118 3/4
7 Khabitan	118 3/4 118 3/4
8 Greek Caravel	118 3/4 118 3/4
9 Twilight Gem	118 3/4 118 3/4
10 Frosty Arise	118 3/4 118 3/4
11 Mano Epe	118 3/4 118 3/4
12 Flighty George	118 3/4 118 3/4
13 Don Age	118 3/4 118 3/4
14 Pyrote	118 3/4 118 3/4
15 Roxy Rose	118 3/4 118 3/4
16 He Booger	118 3/4 118 3/4
17 Sara DeSota	118 3/4 118 3/4
18 Hay Foot	118 3/4 118 3/4

4TH-HAWTHORNE POST 3:30

Farlopes	2-Year-Olds—Maidens
1 J's Lady	112 6/1 112 6/1
2 Brdly John W.	112 6/1 112 6/1
3 Fm Power	112 6/1 112 6/1
4 Seventh Deck	112 6/1 112 6/1
5 Handmade	112 6/1 112 6/1
6 Duke's Lady	112 6/1 112 6/1
7 More Tricks	112 6/1 112 6/1
8 Snow White	112 6/1 112 6/1

# AQUEDUCT

Clear and Fast

1ST-AQUEDUCT POST 12:30

Farlopes	2-Year-Olds—Maidens
1 Da Not	122 3/1 122 3/1
2 Tossie Ho	122 3/1 122 3/1
3 Toots	122 3/1 122 3/1
4 Emblematic	122 3/1 122 3/1
5 Toots	122 3/1 122 3/1
6 Wrapped Up	122 3/1 122 3/1
7 Stephen Foster	122 3/1 122 3/1
8 Sporting Prince	122 3/1 122 3/1
9 Alana	122 3/1 122 3/1
10 Turf Tim	122 3/1 122 3/1
11 Skyblaser	122 3/1 122 3/1
12 Mame	122 3/1 122 3/1
13 Kotom	122 3/1 122 3/1
14 Weatherbeaten	122 3/1 122 3/1

2ND-AQUEDUCT POST 1:00

Farlopes	2-Year-Olds—Maidens
1 Gay Wilhelmina	116 4/1 116 4/1
2 Fretful Knight	116 4/1 116 4/1
3 Kida	116 4/1 116 4/1
4 Poor Lacer	116 4/1 116 4/1
5 Best Out	116 4/1 116 4/1
6 Dark Sea	116 4/1 116 4/1
7 Toots	116 4/1 116 4/1
8 Silver Lad	116 4/1 116 4/1
9 Period	116 4/1 116 4/1
10 Babbo Jack	116 4/1 116 4/1
11 Go Ahead	116 4/1 116 4/1
12 Uncle Vernon	116 4/1 116 4/1
13 Final Conflict	116 4/1 116 4/1
14 Mink	116 4/1 116 4/1
15 Bob Admiral	116 4/1 116 4/1
16 Double Dark	116 4/1 116 4/1
17 Mink	116 4/1 116 4/1
18 Steve C.	116 4/1 116 4/1

3RD-AQUEDUCT POST 1:30

Farlopes	2-Year-Olds—Maidens
1 Gay Jive	118 3/1 118 3/1
2 Golden Begles	118 3/1 118 3/1
3 Windado	118 3/1 118 3/1
4 Fickle Time	118 3/1 118 3/1
5 Farwell Address	118 3/1 118 3/1
6 Supreme Chief	118 3/1 118 3/1
7 High Life	118 3/1 118 3/1
8 Toots	118 3/1 118 3/1
9 Fort Johnson	118 3/1 118 3/1

4TH-AQUEDUCT POST 2:00

Farlopes	2-Year-Olds—Maidens
1 Cape Codder	122 5/2 122 5/2
2 Kona Colman	122 5/2 122 5/2
3 Marad	122 5/2 122 5/2
4 Nashandy	122 5/2 122 5/2
5 Inception	122 5/2 122 5/2
6 Art Of Giving	122 5/2 122 5/2
7 The Swook	122 5/2 122 5/2
8 Walden Pond	122 5/2 122 5/2
9 Baden-Baden	122 5/2 122 5/2
10 King Peoley	122 5/2 122 5/2
11 Safero	122 5/2 122 5/2
12 Royal Airy	122 5/2 122 5/2
13 Lees Ferry	122 5/2 122 5/2
14 Lucky	122 5/2 122 5/2
15 King Libra	122 5/2 122 5/2

5TH-AQUEDUCT POST 2:30

Farlopes	2-Year-Olds—Maidens
1 Greenan Time	116 5/2 116 5/2
2 Half Lacie	116 5/2 116 5/2
3 Dark Angel	116 5/2 116 5/2
4 Princess Arle	116 5/2 116 5/2

# SUFFOLK DOWNS

Clear and Fast

1ST-SUFFOLK DOWNS POST 12:45

Farlopes	2-Year-Olds—Maidens
1 Green Grass	116 5/1 116 5/1
2 Tarnox	116 5/1 116 5/1
3 Gold Coast	116 5/1 116 5/1
4 Riquee Pet	116 5/1 116 5/1
5 Tarnox	116 5/1 116 5/1
6 Defiant	116 5/1 116 5/1
7 Blanche	116 5/1 116 5/1
8 Hauling Wind	116 5/1 116 5/1
9 Trim Charge	116 5/1 116 5/1
10 Kan Kan	116 5/1 116 5/1
11 Mink	116 5/1 116 5/1
12 Golden Leap	116 5/1 116 5/1
13 By Command	116 5/1 116 5/1
14 Dragoon	116 5/1 116 5/1

2ND-SUFFOLK DOWNS POST 1:10

Farlopes	2-Year-Olds—Maidens
1 M. R. Dea	115 4/1 115 4/1
2 Lady Mink	115 4/1 115 4/1
3 Rival King	115 4/1 115 4/1
4 Rival King	115 4/1 115 4/1
5 Lady Roper	115 4/1 115 4/1
6 Bee Jay	115 4/1 115 4/1
7 Donna D. F.	115 4/1 115 4/1
8 S. F. Y. W.	115 4/1 115 4/1
9 S. F. Y. W.	115 4/1 115 4/1
10 S. F. Y. W.	115 4/1 115 4/1
11 S. F. Y. W.	115 4/1 115 4/1
12 S. F. Y. W.	115 4/1 115 4/1
13 S. F. Y. W.	115 4/1 115 4/1
14 S. F. Y. W.	115 4/1 115 4/1
15 S. F. Y. W.	115 4/1 115 4/1
16 S. F. Y. W.	115 4/1 115 4/1
17 S. F. Y. W.	115 4/1 115 4/1
18 S. F. Y. W.	115 4/1 115 4/1

3RD-SUFFOLK DOWNS POST 1:35

Farlopes	2-Year-Olds—Maidens
1 Plantation Song	116 3/1 116 3/1
2 Mink Queen	116 3/1 116 3/1
3 Chelene Maid	116 3/1 116 3/1
4 Toots Duke	116 3/1 116 3/1
5 Sea Maid II	116 3/1 116 3/1
6 Infatigable	116 3/1 116 3/1
7 Tarnox	116 3/1 116 3/1
8 More Coin	116 3/1 116 3/1
9 Bright Brother	116 3/1 116 3/1
10 Plantation Song	116 3/1 116 3/1
11 Plantation Song	116 3/1 116 3/1
12 Plantation Song	116 3/1 116 3/1
13 Plantation Song	116 3/1 116 3/1
14 Plantation Song	116 3/1 116 3/1
15 Plantation Song	116 3/1 116 3/1
16 Plantation Song	116 3/1 116 3/1
17 Plantation Song	116 3/1 116 3/1
18 Plantation Song	116 3/1 116 3/1

4TH-SUFFOLK DOWNS POST 2:00

Farlopes	2-Year-Olds—Maidens
1 Shastar	116 4/1 116 4/1
2 Air of Chance	116 4/1 116 4/1
3 Oughter	116 4/1 116 4/1
4 Frog Hair	116 4/1 116 4/1
5 Oh Faw	116 4/1 116 4/1
6 Natche D.	116 4/1 116 4/1
7 Walden Pond	116 4/1 116 4/1
8 Big Ducky	116 4/1 116 4/1
9 Wacky Jackie	116 4/1 116 4/1
10 New Contender	116 4/1 116 4/1
11 Shameless Gal	116 4/1 116 4/1
12 Cool Step	116 4/1 116 4/1
13 Hasty Claws	116 4/1 116 4/1
14 Sues Orb	116 4/1 116 4/1
15 Phoebe	116 4/1 116 4/1
16 Board Rale	116 4/1 116 4/1

5TH-SUFFOLK DOWNS POST 2:25

Farlopes	2-Year-Olds—Maidens
1 Ruzero T.	116 5/1 116 5/1
2 Ruzero T.	116 5/1 116 5/1

# ATLANTIC CITY

Clear and Fast

1ST-ATLANTIC CITY POST 1:00

Farlopes	2-Year-Olds—Maidens
1 Battle Proof	117 5/1 117 5/1
2 Badger Pie	117 5/1 117 5/1
3 Fort Knowledge	117 5/1 117 5/1
4 Gregg Fal	117 5/1 117 5/1
5 Bato	117 5/1 117 5/1
6 Special Damsel	117 5/1 117 5/1
7 Brinshawe Rd	117 5/1 117 5/1
8 Do Sparkle	117 5/1 117 5/1
9 Stage Star	117 5/1 117 5/1
10 Charles Chan	117 5/1 117 5/1
11 Robert Gail	117 5/1 117 5/1
12 Fastab	117 5/1 117 5/1

2ND-ATLANTIC CITY POST 1:30

Farlopes	2-Year-Olds—Maidens
1 Johnny Blue	114 4/1 114 4/1
2 Bidding Star	114 4/1 114 4/1
3 Rival King	114 4/1 114 4/1
4 Rival King	114 4/1 114 4/1
5 Rival King	114 4/1 114 4/1
6 Rival King	114 4/1 114 4/1
7 Rival King	114 4/1 114 4/1
8 Rival King	114 4/1 114 4/1
9 Rival King	114 4/1 114 4/1
10 Rival King	114 4/1 114 4/1
11 Rival King	114 4/1 114 4/1
12 Rival King	114 4/1 114 4/1
13 Rival King	114 4/1 114 4/1
14 Rival King	114 4/1 114 4/1
15 Rival King	114 4/1 114 4/1
16 Rival King	114 4/1 114 4/1
17 Rival King	114 4/1 114 4/1
18 Rival King	114 4/1 114 4/1

3RD-ATLANTIC CITY POST 1:55

Farlopes	2-Year-Olds—Maidens
1 Oxford Lass	114 5/2 114 5/2
2 Vastly	114 5/2 114 5/2
3 Frankie Ray	114 5/2 114 5/2
4 Duke Fred	114 5/2 114 5/2
5 Castledale II	114 5/2 114 5/2
6 Mah Lee Lee	114 5/2 114 5/2
7 Astoria Air	114 5/2 114 5/2
8 Barrow Miss	114 5/2 114 5/2
9 L-O-L	114 5/2 114 5/2
10 L-O-L	114 5/2 114 5/2
11 L-O-L	114 5/2 114 5/2
12 L-O-L	114 5/2 114 5/2
13 L-O-L	114 5/2 114 5/2
14 L-O-L	114 5/2 114 5/2
15 L-O-L	114 5/2 114 5/2
16 L-O-L	114 5/2 114 5/2
17 L-O-L	114 5/2 114 5/2
18 L-O-L	114 5/2 114 5/2

4TH-ATLANTIC CITY POST 2:25

Farlopes	2-Year-Olds—Maidens
1 Scorch Earth	115 5/2 115 5/2
2 Dredge Koh'nal	115 5/2 115 5/2
3 Great Dams	115 5/2 115 5/2
4 Flower Mart	115 5/2 115 5/2
5 Lona's Lora	115 5/2 115 5/2
6 Mamma Oo	115 5/2 115 5/2
7 Truly Good	115 5/2 115 5/2
8 Scorch Earth	115 5/2 115 5/2
9 Scorch Earth	115 5/2 115 5/2
10 Scorch Earth	115 5/2 115 5/2
11 Scorch Earth	115 5/2 115 5/2
12 Scorch Earth	115 5/2 115 5/2
13 Scorch Earth	115 5/2 115 5/2
14 Scorch Earth	115 5/2 115 5/2
15 Scorch Earth	115 5/2 115 5/2
16 Scorch Earth	115 5/2 115 5/2
17 Scorch Earth	115 5/2 115 5/2
18 Scorch Earth	115 5/2 115 5/2

5TH-ATLANTIC CITY POST 2:55

Farlopes	2-Year-Olds—Maidens
1 Equinox	114 120 5/2 114 120 5/2
2 Damsel	114 120 5/2 114 120 5/2
3 Woolsie	114 120 5/2 114 120 5/2
4 Royal Mink	114 120 5/2 114 120 5/2
5 Easy Story	114 120 5/2 114 120 5/2
6 Free Liberty	114 120 5/2 114 120 5/2
7 Kid Coffey	114 120 5/2 114 120 5/2
8 Under Cover Girl	114 120 5/2 114 120 5/2
9 Equinox	114 120 5/2 114 120 5/2
10 Equinox	114 120 5/2 114 120 5/2
11 Equinox	114 120 5/2 114 120 5/2
12 Equinox	114 120 5/2 114 120 5/2
13 Equinox	114 120 5/2 114 120 5/2
14 Equinox	114 120 5/2 114 120 5/2
15 Equinox	114 120 5/2 114 120 5/2
16 Equinox	114 120 5/2 114 120 5/2
17 Equinox	114 120 5/2 114 120 5/2
18 Equinox	114 12





File No. 166 - 28-1A(17)

Date Received 8-22-63

From Fisur - Al R. Cesaro  
(Name of Contributor)

Kenosha, Wisc b6  
b7C

By.

To Be Returned

Yes ☐  
No ☒

Description:

(3) pages fisur - Kenosha, Wisc.

① of ③

8/22/63  
Kenosha, Wisc.  
166-28

Commenced vehicular surveillance vicinity of  
Carl's Del., 63rd St. - 14th Ave, Kenosha, Wisc.

- 10<sup>28</sup>A - Al McCesaro obs. at Carl's - driving  
Buick, grey, 4dr., Wisc. Reg. G77-364  
John Buttera also obs. at Carl's Del.
- 10<sup>37</sup>A - Al McCesaro out of Carl's and continued  
to 58th St., vicinity of Chic's Bar, near 6th Ave.
- 10<sup>51</sup>A - John Buttera arr. @ Chic's Bar, looked  
into bar, then walked around corner on  
5th Ave, out of sight.
- 10<sup>54</sup>A - John Buttera back on 5th Ave. & 58th St. -  
went into Chic's Bar.
- 10<sup>55</sup>A - John Buttera out of bar & into his own car,  
drove off on 58th St.
- 11<sup>01</sup>A - Al McCesaro & another unknown male,  
thin, mustache, short, into Al's car, from  
unknown place on 6th Ave. - drove to Buick garage.

② of ③

8/22/63  
Kenosha, Wisc.  
166-28

on 60th St. - Al Cesaro left his Buick & picked up a white Ambassador.

11<sup>15</sup>A - Al McCesaro & unknown male in white Ambassador on 63rd St.

11<sup>18</sup>A - Drove to Carl's Del, met Ralph Messers, then drove to Kenock News, via 28th St.

11<sup>25</sup>A - McCesaro parked at Kenock News

11<sup>26</sup>A - John Buttera arr. & into Kenock News

11<sup>27</sup>A - Al McCesaro into Kenock News

11<sup>28</sup>A - John Buttera out of Kenock News & drove away in his own car.

11<sup>29</sup>A - Al McCesaro out of Kenock News and in white Ambassador drove to Rambler Tap, near tracks, on 60th St.

11<sup>30</sup>A - Al McCesaro into Rambler Tap, male

File No. 166-28-1A(8)Date Received 8-21-63From Jusur - Al Le Cesaro  
(Name of Contributor)Kenosha, Wisc

By



b6

b7C

To Be Returned

Yes ☐No ☒

## Description:

Jusur notes - Kenosha,  
Wisc.(2) pages

① of ②

8/21/63  
Kenosha, Wis.  
166-28

Commenced vehicular surveillance in the vicinity of Carl's Del., 63rd St. and 14th Ave., Kenosha, Wis.

10<sup>39</sup>A - Al McCesars met on 63rd St. - he entered Carl's Del. Noted that Ralph Masaro and John Butters were also at Carl's Del. at this same time. Dave Martin [redacted] packing.

b6  
b7C

10<sup>43</sup>A - Al McCesars out of Carl's Del. and driving G77-364, continued on 14th Ave. to 60th St, left on 60th St. to Poodles, Inc, 60th St, at 22nd Ave.

10<sup>47</sup>A - Al McCesars out of Poodles, Inc. and to American State Bank.

10<sup>55</sup>A - Al McCesars out of bank - drove to 75th St, followed by [redacted] - then cars went opposite ways. McCesars continued to Town & Country Shopping Center. Drove in & out of shopping center parking lot, as if to shake a surveillance, & then went

b6  
b7C

166-28

File No.

166-28-1A(19)

Date Received

10/21/63

From

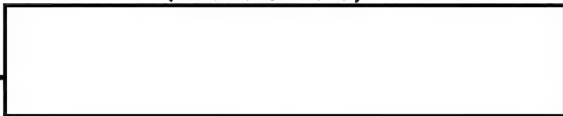
Alan R. Runway

(Name of Contributor)

720 - 59<sup>th</sup> St

(Address of Contributor)

By



To Be Returned

Yes

☐

No

☒

b6

b7C

Description:

1 surveillance  
log of Angela Gammara  
10/21/67.

# hog-Surveillance of Angelo Geminaro

hog

10-21-63

On 10-21-63 the following surveillance was maintained on the car of Angelo Geminaro and Angelo Geminaro in person

Oct. 21

4 <sup>30</sup> P

① Cuts of Geminaro observed in front of Pordler drs. 22 and Ave & 60<sup>th</sup> St, across from Standard Stat.

5 <sup>27</sup> P

② Dark haired woman, small in stature, <sup>placed something in car &</sup> drove car from Pordler inc. to home of Al De Cesaro at 6537 - 51st Ave, Kenosha.

5 <sup>27</sup> P

5 <sup>37</sup> P

③ This woman entered home of De Cesaro & sat by window until arrival of Angelo Geminaro & another individual probably Al De Cesaro

6 <sup>25</sup> P

④ Geminaro arrived with another person & drove car to 2110 Snook, Iron Ill.

6 <sup>25</sup> P

(The other person entered home of Al De Cesaro)

6 <sup>40</sup> P

⑤ Geminaro remained at 2110 Snook from <sup>6:40</sup> until 7 <sup>40</sup> & then returned

6 <sup>40</sup> P

to the "Office Lounge" Downtown Kenosha Return to Kenosha

7 <sup>30</sup> P

7 <sup>48</sup> to 7 <sup>55</sup> P



File No. 166-28-1A(20)Date Received 12/13/63From Kenosha Sheriff's Dept.  
(Name of Contributor)Kenosha Wis

B

b6

b7C

To Be Returned

Yes ☐No ☒

Description:

~~\$10~~  
 (1) Negative & 10 copies  
 of photo of Al R. Casaro

6 photos made  
 mi lab 2/5/64 @

6 photos sent to  
 Racine P.D.  
 2/5/64 @



166-28-1A(50)

File No. 166-28-1A (51)Date Received 2/3/64From Chicago  
(Name of Contributor)  
(Address of Contributor)By   
(Name of Special Agent)

To Be Returned

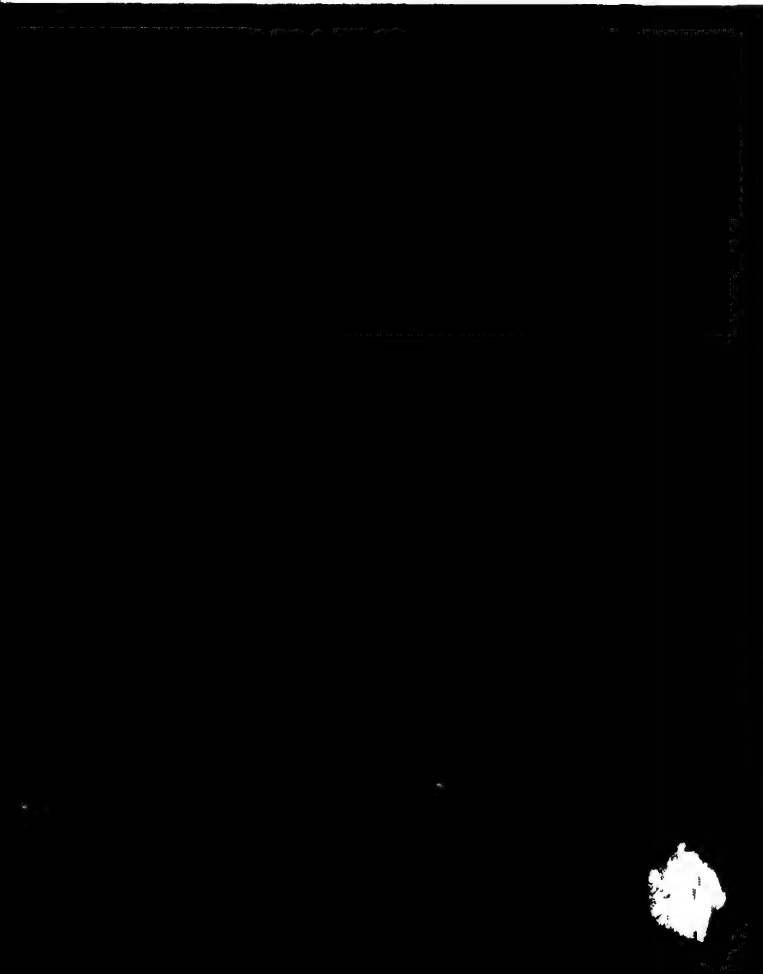
Yes ☐No ☐

Description:

6 photos of Angelo  
Germinaro



b6  
b7C



b6  
b7C

Angelo Igerminaro  
1/3/64

166-28-1A(51)

Angelo Igerminaro

1/3/64

166-28-1A(21)


Angelo Igerminaro  
1/3/64

166-28-1A(51)

File No. 166-28-1A(22)

Date Received 2/31/64

From IRS  
(Name of Contributor)

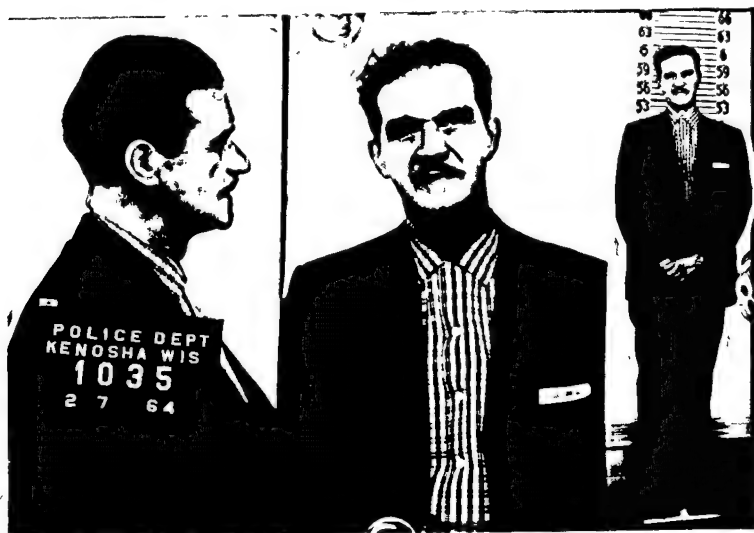
By Meln  
 b6  
b7C

To Be Returned Yes ☐  
No ☒

Description:

6 Photos of RALPH MASARO,  
Kenosha PD # 1035

Taken @ Kenosha 2/7/64  
With negative





166-28-1A(22)

File No. 166-28-1A(23)  
Date Received 3/21/64  
From IRS  
(Name of Contributor)

Milwaukee

By

b6  
b7C

To Be Returned

Yes ☐

No ☒

Description:

6 photos of  
ALBERT DE CESARO,  
Kenosha P.D. # 3291  
Taken @ Kenosha 3/7/64  
With negative.

ILICE DEPT  
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56 56  
53 53  
5



166-28-1A(23) -

File No. 166-28-1A(24)

Date Received 9-19-63

From Fisur  
(Name of Contributor)

(Address of Contributor)

By JAb [Redacted] + Higgins  
(Name of Special Agent)

b6  
b7C

To Be Returned Yes ☐  
No ☒

Description:  
Fisur of Al He Cesaro

8/19/63 JB  
Kenosha, Wis

WPH 10<sup>30</sup><sup>a</sup> Commenced <sup>vehicular</sup> pursuit vicinity of 'The Office',  
58th & 5th Ave, Kenosha, Wis. - No unusual  
activity noted - continued to vicinity of  
Hensch News, 28th Ave & Roosevelt Rd

WPH 11<sup>26</sup><sup>a</sup> - Obs. following cars in vicinity of Hensch  
News [redacted]  
[redacted] b6  
b7C

WPH 11<sup>36</sup><sup>a</sup> - Male by name of [redacted] large build,  
greying hair, wearing work type clothes,  
approached male driving a Pontiac, yellow,  
63 Wis. reg. 069604 [redacted] b6  
b7C

WPH 11<sup>35</sup><sup>a</sup> - Obs. Al DeCesaro, driving '62 Buick, grey,  
63 Wis. reg. 077-364 arr. at Rambler  
Tap, 2615-60th St., DeCesaro pulled into  
parking area near front entrance &  
entered the premise - companion Angelo  
Germinaro stayed in Buick.

WPH 11<sup>37</sup><sup>a</sup> - Al DeCesaro out of Rambler Tap,  
into 077-364 proceeded on 60th, across  
30th Ave -

WPH 11<sup>42</sup><sup>a</sup> - Al DeCesaro with Angelo Germinaro,  
in 077-364 drove through open gate  
at KAT, Transportation Reloading Service  
Pump area, 39th Ave & 45th St.

8/19/63  
RB

11<sup>43</sup> AM - Al McClesaro drove up to area near 1<sup>st</sup> bldg, approx. 100 ft from fence and 3<sup>rd</sup> Ave. Male out of 1<sup>st</sup> bldg, described as 5'10", 180 lbs., crew cut (greying), glasses (tinted), smooth skin, 50-52, med. build took small package from Al McClesaro - McClesaro talked briefly with this unknown male & then McClesaro, with Germano departed in 677-364. Obs  parked next to 1<sup>st</sup> bldg. where male came out of to meet ~~Al~~ - Al McClesaro.

b6  
b7C

11<sup>45</sup> AM - SA Wm. J. Higgins, Jr. to area 1<sup>st</sup> bldg, conf. with male who met Al McClesaro and obtained photograph. Through another attendant it was learned that male described above, who met & took package from Al McClesaro was Stanley T. SMOLINSKI.

(Signed) William J. Higgins Jr.  
Special Agent

b6  
b7C

Special Agent

File No. 166-28 -1A(25)

Date Received 10/22/63

From \_\_\_\_\_  
(Name of Contributor)

*Insur*

b6  
b7C

By

To Be Returned

Yes ☐  
No ☒

Description:

*Surveillance log of  
Al Hecard on 10/22/63*



358  
361

10/22 166-28

@ Kenosha, Wis

10<sup>13</sup>a - Al the car parked in front of  
2014-61st St - grey Buick, mid reg  
+ G77-364

10<sup>15</sup>a - Al the obs. coming from left side  
of house near outside stair case,  
walked around to front of yellow &  
brown house, 2014-61st St, opened a  
yellow painted box fastened to side of  
house near screen door entrance to  
front of house. Al the placed folded up  
newspaper down in bottom of box &  
then walked out to car & drove E on  
61st St & then S on 18th St,

10

11<sup>08</sup>a - Al the with unknown male  
on 60<sup>th</sup> facing E on 18th - parked  
in front of furniture store  
St.

b6  
b7C

File No. 166-28-1A(26)

Date Received 1-30-64

From Fisur  
(Name of Contributor)

By  b6  
b7C

To Be Returned

Yes ☐

No ☒

Description:

*Surveillance of Al & Cesar  
and Ralph Masaro*

9<sup>23</sup>A - Surveillance commenced, vicinity of Al McCasars' home, 6537-51<sup>st</sup> Ave, Kenosha - Al's car, a 1962 Buick, grey, '64 Wiso reg. G77-364 parked in driveway at 6537-51<sup>st</sup> Ave. - no other vehicles noted in area

10<sup>32</sup>A - Al McCasars out of house at 6537-51<sup>st</sup> Ave, wearing dark brown jacket, dark pants, and no hat, entered G77-364, backed same out onto 51<sup>st</sup> Ave, proceeded S on 51<sup>st</sup> Ave, E on 67<sup>th</sup> St. - did not follow -

10<sup>49</sup>A - Obs. Ralph Masaro's car at Carl's Melicattensen, corner of 63<sup>rd</sup> St and 14<sup>th</sup> Ave. - car was a '64 Buick La Sabre, 2dr, coral or rose colored, bearing '64 Wiso. reg. C82-586 - car was parked near corner of 63<sup>rd</sup> St & 14<sup>th</sup> Ave, facing W - Ralph M. obs. inside Carl's Melicattensen.

11<sup>03</sup>A - Obs. Angie Geminaro, driving tan Ford, bearing '63 Mo. reg. FR-7693 on 58<sup>th</sup> St, parked on S side of 58<sup>th</sup> St at parking meter near public parking lot - out of car - John Butters' car, black

Corvair, 2 dr., parked at meter in public parking lot on side adjacent to Chico Barón 58th St. Butters car fore '64 Ws reg. 1K46-410.

11<sup>18</sup>A - Obs. grey buick, G77-364, with Al McLesars driving, Angie Germinaro as passenger, drive S on 28th Ave. to Roosevelt Rd., turned E on Roosevelt Rd., and N on dirt access rd. on W side of Railroad Surplus Bldg by abandoned North Shore R.R. tracks, proceed N on this dirt rd. to area in rear of Henoch News Agency. Both McLesars and Germinaro into Henoch.

11<sup>24</sup>A - Obs. 2 tone blue Ford panel truck, colors 2 blues, light and dark with "AIR MAIL" printed on sides, enter 28th Ave. from Roosevelt Rd. and pull up in front of Henoch News.

11<sup>28</sup>A - Al McLesars and Angie Germinaro departed rear of Henoch News Agency, via G77-364 and continued N on dirt access road to 64th Street, turned E on 64th, continuing to 24th Ave., turned N on 24th Ave., continued N on 24th Ave. to parking space at intersection of 63rd St and 24th Ave.,

11<sup>30</sup>A - Al McCasaro out of G77-364, crossed 24<sup>th</sup> Ave and into COLUMBIA CLEANERS, 6308-24<sup>th</sup> Ave. - Germinaro remained in G77-364.

11<sup>35</sup>A - Al McCasaro & Angie Germinaro departed Columbia Cleaners, proceeded N on 24<sup>th</sup> Ave. to 60<sup>th</sup> St, turned W on 60<sup>th</sup> St.

11<sup>40</sup>A - Al McCasaro at Rambler Gap, 2615-60<sup>th</sup> St, Germinaro remained in G77-364. - Al came out very shortly, drove G77-364 around parking area to rear of Rambler Gap, turned E on 60<sup>th</sup> St, continued to 22<sup>nd</sup> Ave, crossed 22<sup>nd</sup> Ave, turned S on 21<sup>st</sup> Ave, lost -

11<sup>45</sup>A - Obs. McCasaro car traveling E on 63<sup>rd</sup> St. toward 14<sup>th</sup> St. - lost -

12<sup>02</sup>P - Ralph Masaro out of Carlo's delicatessen, into C82-586, proceeded W on 63<sup>rd</sup> St, N on 22<sup>nd</sup> Ave, through A & P parking lot and parked in parking area on W side of A & P store, car facing S in marked off parking area.

12<sup>05</sup> P- Ralph Masaro, on foot, through the A & P parking lot, traveling E, crossed 22nd Ave. at intersection of 22nd Ave and 61st St, walked slowly E on S side of 61st St, crossed 61st St at point across from 2016-61st St, walked N to stairway on exterior side of residence at 2016-61st St, located on W side of residence. Masaro carrying tax envelope.

12<sup>08</sup> P- Masaro into door leading from outside stair well on W side of 2016-61st St. - no other activity noted in this vicinity - Masaro alone

SA

FBI, New, Mo.

b6  
b7C

File No. 166-28-1A(27)

Date Received 1-23-64

From Gesur  
(Name of Contributor)

By  b6  
b7C

To Be Returned Yes ☐  
No ☒

Description:  
Surveillance of Al De Cesaro

UNITED STATES DISTRICT COURT  
EASTERN DIST. OF WISCONSIN

FILE 5

DFT \_\_\_\_\_

DEPUTY CLERK RV

1-23-64  
MI 166-28  
@ Kenosha, Wis.

2<sup>17</sup> PM - Al De Cesaro's car, Buick, grey, Wis. reg. '64 - G77-364, parked in drive at his home, 6537- 51st Ave, Kenosha. Also obs. older model car bearing reg. Wis 027-512 parked on 51st Ave, S of De Cesaro's home facing N.

2<sup>54</sup> PM - Al De Cesaro's car parked in front of Poodles, Inc., 60th St., also obs. 3 men in black Chevrolet bearing Wis. reg.

b6  
b7C

2<sup>55</sup> PM - 3 men from  into Salfi Tailors. All were wearing dark blue or black coats, dark hair, dark complexions.

b6  
b7C

2<sup>57</sup> PM - Al De Cesaro arrived in area, came from 60th St E across 22nd Ave, traveling W, parked in front of barber shop which is adjacent to Salfi Tailors - De Cesaro was driving Ralph Masario's rose Buick, '64 Wis. reg. C82-586. De Cesaro into Salfi Tailors.



3<sup>12</sup>P - Al de Cesaro out of Salfi Tailors on 60th St, into Masaros car, drove W on 60th St. at high rate of speed.

3<sup>24</sup>P - 3 men out of Salfi Tailors, into [redacted] drove W on 60th St, N on 23rd Ave, E on St, N on 22nd Ave, across 52nd St on into county, continued on 22nd Ave, left tail in vicinity Sheridan Rd. - at same time 3<sup>24</sup>P - [redacted]

b6  
b7C

[redacted] & unknown female companion followed [redacted] on 60th St, N on Ave, E on St and continued - did not follow de Cesaro car.

3<sup>42</sup>P - Al de Cesaro car on 7th Ave, to Sheridan Rd, turned S - last

4<sup>04</sup>P - Al de Cesaro obs inside Carlisle's, behind counter with "Cookie" Scala counting or leafing over numerous slips of paper. Ralph Masaros car parked on 63rd St, near 14th Ave. - discontinued pursuit

b6  
b7C

SA [redacted]

File No. 166-28-1A(28)Date Received 1-27-64From Fisur  
(Name of Contributor)

By  b6  
b7C

To be returned Yes ☐  
No ☒

## Description:

Fisur Al Hecars and  
Ralph Masars, Kersh.

Page 1 of 3

1-27-64  
@Kenosha, Wis.  
MI 166-28

10<sup>44</sup> AM - Ralph Masera's car parked in drive way at his home, 5524-63<sup>rd</sup> St, Kenosha.

10<sup>45</sup> AM - Al De Cesaro's car gone from his home at 6537-51<sup>st</sup> Ave, Kenosha.

11<sup>26</sup> AM - Following cars obs @ Kenock News Bldg, 28<sup>th</sup> Ave, Kenosha

b6  
b7C

[redacted] - male, talked with Al De Cesaro  
G 77-364 - Al De Cesaro car in parking lot across from Kenock News Bldg.

11<sup>35</sup> AM - Al De Cesaro on 24<sup>th</sup> Ave, to intersection of 24<sup>th</sup> Ave + 63<sup>rd</sup> St., parked across from Branch Post Office on E side of 24<sup>th</sup> Ave, heading N. De Cesaro out of his personal car and across 24<sup>th</sup> St + walked into Columbia Cleaners - He was wearing dark pants, glasses, no hat, brown 3/4 length car coat with dark brown collar.

11<sup>38</sup> AM - Al De Cesaro back to his personal car, from Columbia Cleaners, drove E on 63<sup>rd</sup> St.

1<sup>st</sup> PM - Driver of [redacted] pulled up in front of Poodles, Inc, 60<sup>th</sup> St, driver into Poodles, Inc. Was wearing black coat + hat, had dark hair, [redacted] lbs., dark pants + shoes - this was same

b6  
b7C

individual observed at Henoch News in morning when Al McCesaro was there.

- <sup>HB</sup> 9/15 PM - Obs. Ralph Masaro car parked in A+P parking lot, W side of 2<sup>nd</sup> Ave, N of A+P store, parked up against wall, near "Brookville Deposit Station" - car was '64 Buick, Rox 2dr
- 1<sup>57</sup> PM - From surveillance point, vicinity of 2016-61<sup>st</sup> St, Kenosha, Wis obs. Al McCesaro drove slowly on 61<sup>st</sup> St, traveling E towards 21<sup>st</sup> <sup>Ave HB</sup> ~~St~~ - looked at house at 2016-61<sup>st</sup> St. - was alone.
- 2<sup>43</sup> PM - Al McCesaro drove by again in his Gray Buick - W to E on 21<sup>st</sup> <sup>HB</sup> ~~St~~ <sup>Ave</sup>, crossed 21<sup>st</sup> Ave.
- 3<sup>22</sup> PM - Jan Ford, Ill reg. PR-7693 past 2016-61<sup>st</sup> St, driver looking around at houses in vicinity of 2016-61<sup>st</sup> St. - driver was Angie Germano
- 3<sup>26</sup> PM - Same car past obs point - PR-7693 - Traveled E on 61<sup>st</sup> St, across 21<sup>st</sup> Ave.
- 4<sup>02</sup> P - Al McCesaro past obs point, E on 61<sup>st</sup> St. and turned N on 21<sup>st</sup> Ave.
- 4<sup>12</sup> P - Ralph Masaro out of door way onto stairway & down stairs on W side of yellow & brown house at 2016-61<sup>st</sup> St, wearing grey jacket, no hat - was carrying newspaper opening object under left arm, brown paper bag & a large envelope in rt. hand

Page 3 of 3

166-28  
1-27-64

Masaro walked E on 61st St, to 21st Ave,  
Now 21st Ave. - out of sight.

5<sup>05</sup> PM - Ralph Masaro's car in same parking  
location, A & P Parking lot, 22nd Ave.

5<sup>06</sup> PM - Al McCesaro's car parked in front of  
barber shop just W of Poodles, Inc., facing W  
on 60th St. - Al McCesaro obs. in back  
room of Saffi Tailor Shop - room is in rt.  
rear area & was well lighted - no other  
persons observed in Saffi Tailor Shop.

Vehicle bearing '64 Wis reg. [redacted] obs. parked  
in front of Poodles, Inc.

SA [redacted]

FBI - Milwaukee, Wis

b6  
b7C

File No. 166-28-1A(29)

Date Received 1-8-64

From Fisur  
(Name of Contributor)

b6  
b7C

B	
To be returned	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Description:

*Surveillance log  
of Al H. Cesaro and  
Ralph Masaro.*

Pg. 1 of 2

Kenosha, Wis.  
1-8-64

MI 166-28

On this date a surveillance was conducted in the vicinity of 22nd Ave. and 61st Street near the private residence at 2016 - 61st St, Kenosha, Wis

1<sup>58</sup> PM - The car of Al R. Cesaro, bearing '64 Wis. plate G77-364 was observed parked on S side of 61st St, E of 21st Ave, facing E with no occupant.

2<sup>52</sup> PM - Ralph Masaro, wearing dark colored suit and sport shirt, no top coat passed point of surveillance from rt. to left, traveling N on 22nd Ave from business area, walked through pumping area of Clark filling station on SE corner of intersection of 22nd Ave & 61st St, walked E on sidewalk on S side of 61st St, continued diagonally across 61st St and to outside stair case on W side of residence at 2016 - 61st St & up stairs. Masaro was carrying what

appeared to be a brief case or some type of portfolio under rt. arm.

2<sup>56</sup>P - Al McCasaro, wearing lt. brown or tan 3/4 length jacket, brown or dark pants came down outside stair case on W side of residence at 2016-61<sup>st</sup> St walked E on sidewalk on N side of 61<sup>st</sup> St, crossed 21<sup>st</sup> Ave & got into his Buick, 4dr, '64 Wis reg. G77-364.

3<sup>01</sup>P Check of A & P parking lot located on W side of 22<sup>nd</sup> Ave, N of A & P store & S of intersection of 22<sup>nd</sup> Ave with 61<sup>st</sup> St; disclosed car registered to Ralph Masaro, bearing '64 Wis reg. C82-586.

No other activity observed in vicinity of 2016-61<sup>st</sup> St.

SA





File No. 166-28-1A(30)Date Received 4-6-64From  b7E  
(Name of Contributor)Melvin Wis.By 

To Be Returned

Yes ☐  
No ☒b6  
b7C

## Description:

(3) Photos of PETE ZOCCHI  
Kenosha, Wis.w/neg



166-28-1A(30)

File No. 166-28-1A(3)Date Received 4-6-64From 

(Name of Contributor)

b7E

Milwaukee, Wis.By 

To Be Returned

Yes ☐No ☒

b6

b7C

## Description:

(3) Photos of JOHN BUTTERA  
Kenosha, Wis  
w/ neg.



166-28-1A(31)

File No. 166-28-1A(32)Date Received 5-2-64From FBT  
(NAME OF CONTRIBUTOR)BA  
(ADDRESS OF CONTRIBUTOR)  
(CITY AND STATE)By   
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

Description:

One Booklet  
describing firm Peterson, Howell,  
& Heather, Inc.

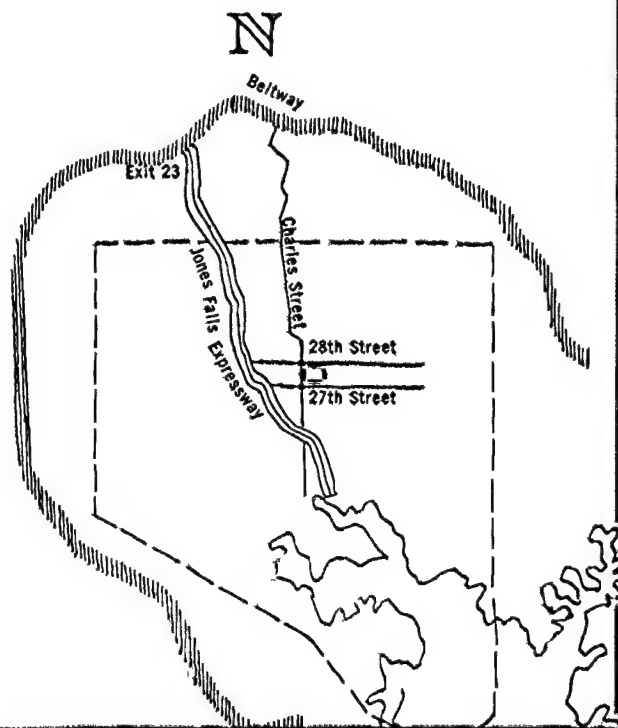
PHH is easily accessible by  
air, train, and automobile.

If you plan to fly, arrive at Friendship Airport, take the limousine to the Sheraton-Belvedere Hotel and a taxi to 2701 North Charles Street, only a few minutes away.

If you come by train, you will arrive at Penn Station which is just 10 blocks south of our building and only a few minutes by taxi.

If you are driving to Baltimore, get on our Beltway which encircles the city and take Exit No. 23, the Jones Falls Expressway, south to the 28th Street exit. Follow 28th Street straight to Charles Street and you are within a stone's throw.

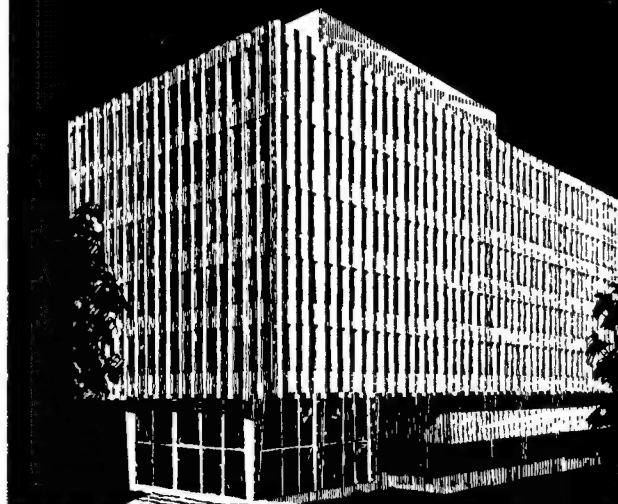
We shall look forward to seeing you.



Printed in U.S.A.

# Welcome to PHH

PETERSON, HOWELL & HEATHER, INC. • 2701 N. CHARLES ST., BALTIMORE 18, MD.





2701

*Peterson, Howell & Heather, Inc.*

2701 N. CHARLES ST., BALTIMORE 18, MD , PHONE AREA CODE 301: 889-6110

# Who We Are and What We Do

Visitors to Peterson, Howell & Heather who are not familiar with our company often ask us about our business.

Peterson, Howell & Heather (PHH) was formed, in 1946, to offer a specialized automobile fleet management service to include advice, counsel, and various operating services to implement a plan for companies to provide cars for their field representatives. The majority of the fleets managed by PHH are cars used by salesmen located throughout the United States and Canada.

Fleet management entails advice and recommendations on numerous fleet policy matters, the purchase and later resale of the automobiles, assistance in the establishment of car operating, care and maintenance policies, the administration and control of automobile operating expenses, pursuing warranty claims, providing legal and state tax advice on fleet matters, etc. PHH also provides an expense control service for travel and entertainment expenses, performance studies on the various makes of automobiles used, and many other services to clients.

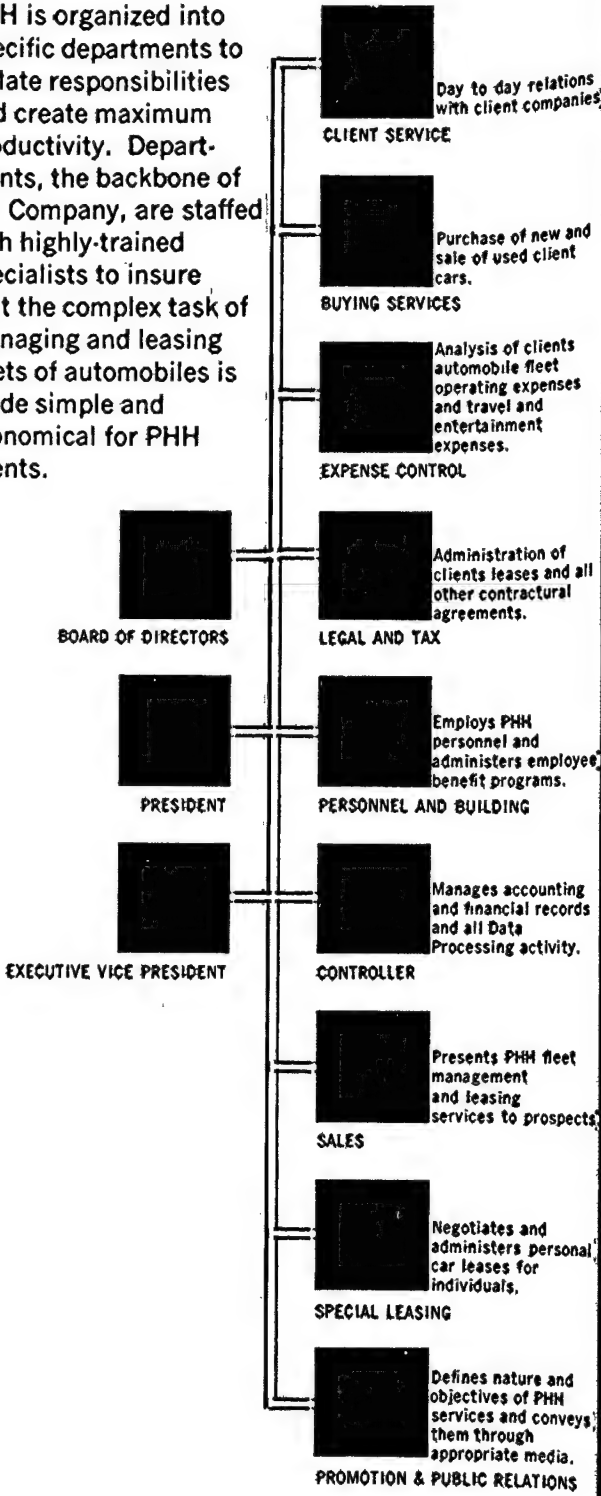
PHH also offers a leasing service to those companies which prefer not to invest their own funds.

Other Peterson, Howell & Heather activities are long-term mobile equipment and stationary equipment leasing. A special program is available for individuals who wish to lease their personal cars.

Peterson, Howell & Heather was founded by D. L. Peterson (deceased), Richard M. Heather and Harley W. Howell to fulfill a need for professional fleet management services. Since then it has grown to be the largest organization of its type, serving many of the most distinguished companies in American and Canadian industry.

Please feel free to ask for more detailed information about PHH or for literature regarding the services provided under the PHH Car Plan.

PHH is organized into specific departments to isolate responsibilities and create maximum productivity. Departments, the backbone of the Company, are staffed with highly-trained specialists to insure that the complex task of managing and leasing fleets of automobiles is made simple and economical for PHH clients.



# The new PHH in the new Baltimore . . .

Baltimore has long been known for its many historical points of interest and its reputation for fine food and gracious living.

It is one of the world's great seaports and it is also the center of a diversified group of manufacturers.

Recently Baltimore has been growing and providing for future growth.

Urban renewal has removed many outdated and un-needed sections of the city and replaced them with modern, efficient office buildings. Charles Center in downtown Baltimore is an impressive area of planned urban renewal and construction of major proportions.

Peterson, Howell & Heather was formerly located in six different buildings as the growth in personnel and clients forced expansion. We are exceptionally proud of the new PHH Building and proud to be an active partner in the dynamic growth of Baltimore.



# Welcome to Peterson, Howell & Heather!

This booklet has been prepared to assist you in locating the person whom you wish to visit and to inform our visitors of the various activities of Peterson, Howell & Heather in the automobile fleet management and leasing field. If you desire any further information, the receptionist will be happy to help you.

## Location of 6th floor offices

The majority of our management organization maintain their offices on the sixth floor. The drawing shown on this page should help you locate the person you wish to visit.

16. Richard M. Heather  
Chairman of the Board
1. Harley W. Howell  
President
2. Charles J. Smith  
Executive Vice President  
& Treasurer
6. Alfred J. Deery  
Vice President—Director of  
Buying Services Dept.
- David M. W. Grant, Jr.  
Vice President—Director  
of Expense Control &  
Statistical Services (5th Floor)
10. William B. Hendricks  
Vice President & Secretary  
Director of Legal & Tax Dept.
21. William M. Hill  
Controller
25. John S. Lalley  
Vice President—Director of  
Client Service Dept.
17. F. Lester Simon, Jr.  
Vice President—Director of  
Personnel & Building Dept.
11. Dale F. Spencer  
Vice President—  
Director of Sales Dept.
18. Wilbur E. Webster, Jr.  
Vice President—Director of  
Special Leasing Dept.
5. Theodore R. Wienert  
Director of Promotion and  
Public Relations Dept.

### Client Service Department (Account Managers)

22. William M. Clark
12. Brian L. DeVan
20. William C. Fraser
13. M. Robert Heid
14. S. Paul Lalley
24. Thomas P. Patterson
23. Robert M. Thawley

### Sales Department

19. John C. G. Boyce  
Vice President—Manager of  
Equipment Leasing
8. Newman Johnston  
Regional Sales Manager
7. Richard T. Kelland  
Vice President—  
Regional Sales Manager
3. Donald B. Scott  
Regional Sales Manager

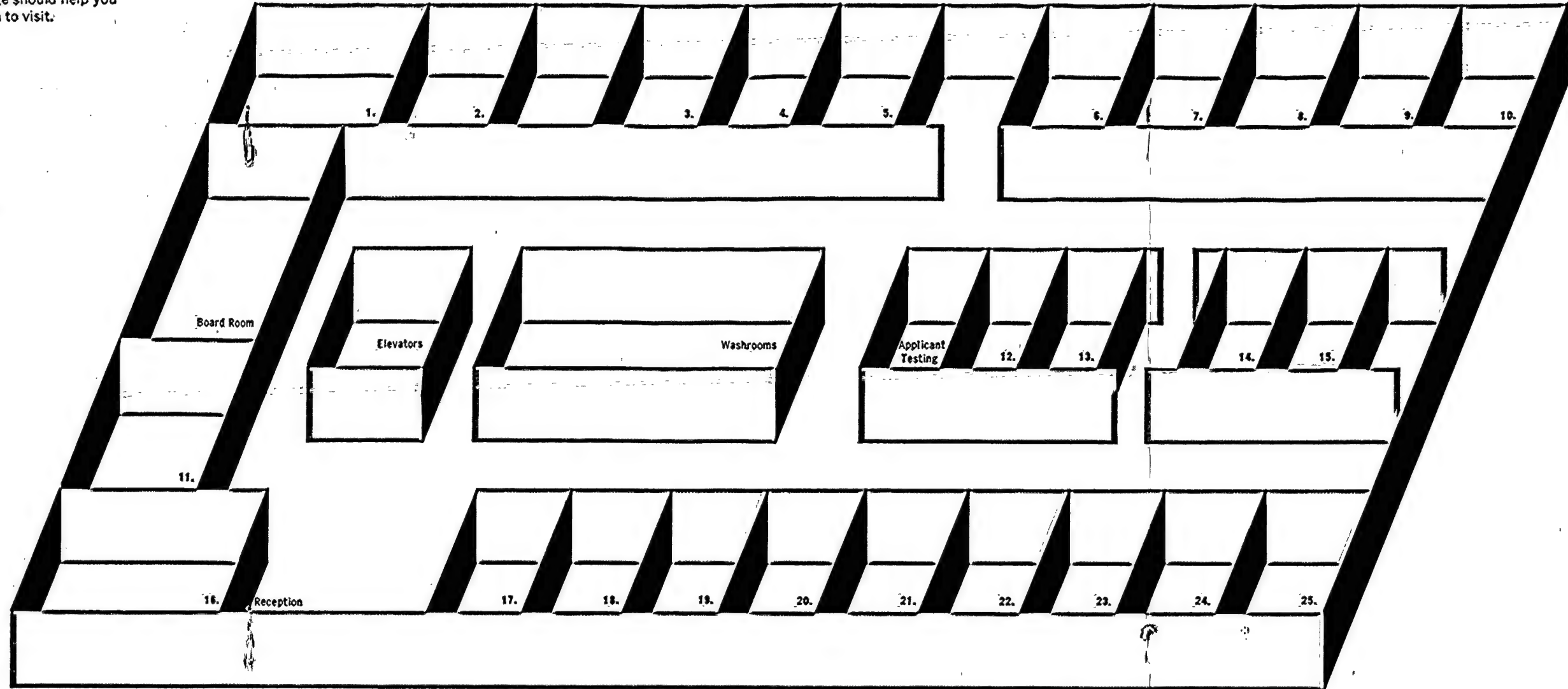
### Promotion & Public Relations Dept.

4. Norbert F. Vasil  
Manager of Market & Sales Research

### Legal and Tax Department

9. John T. Hughes  
Manager of Title & Tax Section

## SIXTH FLOOR



### (5TH FLOOR)

#### Expense Control & Statistical Services

#### Buying Services (Regional Managers)

Leigh N. Bortner  
Wilson W. Chapman  
Jack C. Hessenauer  
Jean F. Messick  
William G. Moulton  
Harry F. Quinn

#### Special Leasing Department

#### Accounting

#### Publications

### (4TH FLOOR)

#### Data Processing

Jerome W. Geckle  
Manager—Data Processing

#### Title and Tax

File No. 166-28-1A(33)

Date Received 9-12-63

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

Fisur

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

b6  
b7C

To Be Returned

Yes  
No



Description:

Fisur of Al Melesaro  
and Ralph Masaro  
at Kenosha

Commenced vicinity Office Lounge, 58th St.

10<sup>53</sup>a - Al McC's, grey Buick parked at curb in front of the Schwartz Bldg, Kenosha

11<sup>01</sup>a - McC. & Germinaro leave office lounge, both enter Al's grey Buick and leave area.

11<sup>02</sup>a - Grey Buick parked in vicinity of 5714-70th Ave, Germinaro in car on passenger side - Al McC obs leaving shoe repair shop and enter Buick & drive away.

11<sup>28</sup>a - Ralph Masaro leaves Kenock News, enters car bearing dealers plates, Ws #1756 G, & drive from vicinity.

11<sup>29</sup>a - Al McC. with Germinaro leave vicinity of Kenock News in Al's Buick

11<sup>30</sup>a - Al McC grey Buick going E on 63rd St, makes "U" turn to W, N on 26th St to 60th St, W

on 60<sup>th</sup> St. to parking area of Rambler Tap.  
Alfle C leaves Buick, enters tavern. Also  
car driven by Ralph M., with dealers plates  
obs in parking area of Rambler Tap

11<sup>42</sup>a - Grey Buick of Alfle, with Germain with  
him park on S side of small bldg. at KAT  
parking lot. Stanley Smolinski approached  
car, talked with Alfle & received from  
Alfle C a small package

11<sup>45</sup>a - Grey Buick leaves parking lot.

12<sup>01</sup>p - Grey Buick parked at curb at 58<sup>th</sup> St  
and 6<sup>th</sup> Ave., in front of Schwartz Bldg.

1<sup>14</sup>p - Alfle & Angie Germain leave Office  
Lounge. Germain walked to public parking  
lot across st. from Office Lounge, entered  
his tan Ford, drove away. Alfle C. reentered  
Office Lounge.

SA

PB+

mean was

b6  
b7C

File No. 166-28-1A(34)  
Date Received 9-25-63  
From Fisur  
(Name of Contributor)

By

To Be Returned

Yes ☐  
No ☒b6  
b7C

## Description:

Fisur Al He Cesaro  
and Ralph Mesaro  
at / Ernesto, Ws

9/25/63

Al DeCesaro

166-28

A - across 22nd Ave on 61st to  
vicinity of 2014-61st - walked  
diagonally across lawn to  
side area of house @ 2016  
down 61st - 58th - picked up again  
@ 58th + 6th Ave - near Schwartz Bldg  
FR-7643 there & over by "The Office Rest."

foot pair

Angie Geminio into "The Office Rest:"

10<sup>57</sup> AM - Al De out to his car - from ↑

10<sup>58</sup> AM - Angie G into Al De's car  
turned ~~left on 6th~~

down 6th Ave down to 57th  
turned left on 57th & towards Garden Rd.

11<sup>24</sup> AM - Al De on 28th doubled back  
on 28th from 64th St

11<sup>25</sup> AM - John Bultera on 64th St  
& Rt. on 28th to Henock Neun



File No. 166-28-1A(35)

Date Received Oct. 9, 1963

From \_\_\_\_\_  
(Name of Contributor)

*Tisur*

b6  
b7C

By \_\_\_\_\_

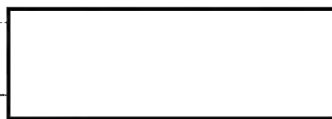
To Be Returned

Yes ☐  
No ☒

Description:

*Tisur of Ralph Masaro  
Hensel.*

11<sup>46</sup>A - At KAT Lot - Al He  
with Angie H. - gave  
adj to Swalinski



b6  
b7C

12<sup>N</sup> - Al He & Angie on 5th Ave  
around Liberty Park & down  
towards 5th Ave

1<sup>20</sup>P<sub>12</sub> Al He's car parked on 28th Ave  
2 car lengths from 61st St. on N.  
hand side facing towards 61st St.

Ralph M's car parked on left side  
61st St. past intersection with 20th Ave

1<sup>47</sup>P<sub>11</sub> Ralph M. out into per car  
& drove to 62nd St. N. on 22nd Ave

1<sup>59</sup>P I into phone booth by City Service S.S.  
across from A & P Mkt. - 22nd Ave.

1<sup>53</sup>P into car U turn on 22nd Ave &  
parked @ meter in front A & P -  
into A & P.

2<sup>03</sup>  
2<sup>PM</sup>

2<sup>00</sup>P<sub>12</sub> Missions out A & P, into his car

2<sup>37</sup>  
off  
McLennan

+ U turn on 2nd - back on 22nd &  
60th turned left SA

b6  
b7C

[redacted]  
112 Cherry SW - Lt. Green  
m & f.

October 9, 1963  
Kenosha, Wisc.  
MI 166-28

Armed holdup -

1<sup>st</sup> P Commenced fire vicinity 2014 - 4<sup>th</sup> Street,  
Kenosha, Wisc. - obs. 1962 Buick, Wisc reg.  
G 77-364, reg. to Alfred H. Casaro, 6537-51<sup>st</sup> St,  
Kenosha, Wisc. parked on 22<sup>nd</sup> Ave, near  
intersection 22<sup>nd</sup> Ave and 61<sup>st</sup> St, facing towards  
22<sup>nd</sup> Ave facing N.

2<sup>nd</sup> P - Obs. Ralph Masaro come down outside  
stairway on W side of house at 2016 - 61<sup>st</sup> St,  
Kenosha, Wisc. House has a large screened  
in porch across front & is brown & yellow  
in color. Masaro, wearing lt. red sport  
shirt, checked or checkered & brown pants &  
dark shoes. Masaro crossed 61<sup>st</sup> street to  
sidewalk on S side of 61<sup>st</sup> St, & then crossed  
22<sup>nd</sup> Ave & into 22 Grey Buick, reg. G 77-364,  
backed around, headed S on 22<sup>nd</sup> Ave  
towards 63<sup>rd</sup> St.

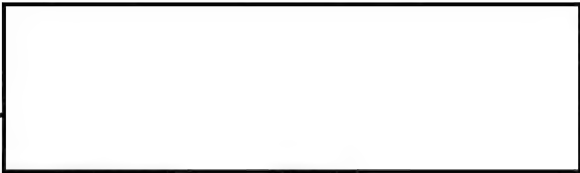
3<sup>rd</sup> P - Also continued fire - no more activity

[redacted]  
Special Agent, FBI

File No. 166-28-1A(36)

Date Received 1-24-64

From Fisur  
(Name of Contributor)

By  b6  
b7C

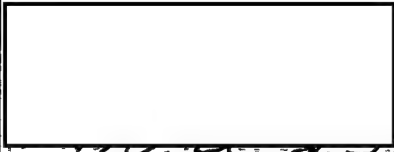
To Be Returned Yes ☐  
No ☒

Description:

*Fisur Al McLesano  
Kenosha.*

166-28

1/24/65  
b6  
b7C  
O/Kend



... to Al D's home

12<sup>01</sup> Al D's car in parking lot  
between 22nd & 23rd Ave  
& 61st & 63rd

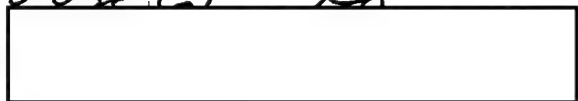
1<sup>09</sup> PM - Ralph M's car in A & P Lot

P 35-255

1<sup>12</sup> PM - Al D left & went to - came from  
per. car in park lot - behind  
A & P between 22nd Ave & 23rd Ave  
2014 from  
61st St.  
address

4<sup>13</sup> P - Al D's car in parking lot  
Ralph M's - car gone

4<sup>41</sup> P - Al D out of 2014 car  
crossed 5 on 61st - Was 61st St  
22nd SA



b6  
b7C

File No. 166-28-1A(37)

Date Received 9-13-63

From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

Fisur  
(ADDRESS OF CONTRIBUTOR)

By

b6  
b7C

To Be Returned

Yes ☐

No ☒

Description:

*Fisur Al H. Cesaro  
and Ralph Masaro  
at Kenosha*

9/13/63  
Kern

UNITED STATES DISTRICT COURT  
EASTERN DIST. OF WISCONSIN  
PLF. 4  
DFT.  
DEPUTY CLERK B. Z.

166-28

Kern, Wb

11<sup>28</sup><sub>a</sub> Al R & Angie Kern @ Rambler Jap

11<sup>34</sup><sub>a</sub> - Al R out on on 60<sup>th</sup>

11<sup>36</sup><sub>a</sub> - Ralph M. on 60<sup>th</sup>, U turn &  
met with Al Cesaro & Hermann  
on 60<sup>th</sup> next to Rambler bldg  
Mazaro driving lt. Buick dealer # 1756 G

11<sup>38</sup><sub>a</sub> Al Cesaro out 60<sup>th</sup>

11<sup>44</sup><sub>a</sub> - Picked up Al R on 39<sup>th</sup> Ave. & 45<sup>th</sup> St  
as he entered K.D.T. lot & met with  
same ind. as previously ab.  
meeting with near bldg.

[redacted] parked on 58<sup>th</sup> St, front of  
Schwartz Bldg, in same block as

b6  
b7C

SA

[redacted]  
FBI - mem, Wb

b6  
b7C

File No.

166-SP-1A381

Date Received

12/22/65

From

b6

b7C

(NAME OF CONTRIBUTOR)

S.O. Kenosha Co

(ADDRESS OF CONTRIBUTOR)

Kenosha Wis

(CITY AND STATE)

By

W. H. Harrison Jr

(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐No ☒

## Description:

One thermofax copy of  
 Booking Sheet dated 12/18/65 on  
 Alfred Frank DeCesaro & one  
 photo of DeCesaro.

neg. made 9/18/68  
 and put into  
 inv. 162-273





166-28-1A (38)

ALFRED FRANK De CESARO

FBI 772-713E

W/M

DOB 5/29/22

POB Kansas, Wis.

Height 5'10"

Weight 210

Hair grey

Eyes - brown

Soc. Sec. 396-12-6995

address 4204 Gurney Road,  
Pondelle City, Wis.

TP- 658-1439

166-28-1A-38

File No.

166-28-1A(39)

Date Received

12/28/67

Fr

[Redacted]

720.59 @ Phil

(ADDRESS OF CONTRIBUTOR)

Henry Sh... is

b6

b7C

E

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☐ No

Description:

Surveillance log.

Surveillance log  
of Alfred De Cesaro  
by SA [redacted]

4/28/67

b6  
b7C

11  $\frac{41}{A}$  Alfred De Cesaro observed  
talking to operator of late  
model green Buick  
11  $\frac{52}{A}$  Bearing W15 66 MC [redacted]

b6  
b7C

File No. 166-28-1A(10)

Date Received. 1/15/67

From

120 - 39 - Blue  
(ADDRESS OF CONTRIBUTOR)

Kenneth W. W.  
By

To Be Returned ☐ Yes  
☒ No

Receipt given ☐ Yes  
☐ No

Description:

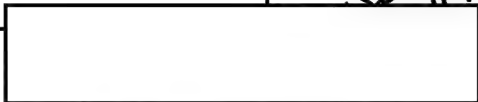
*Surveillance Log*

111-28

#82174

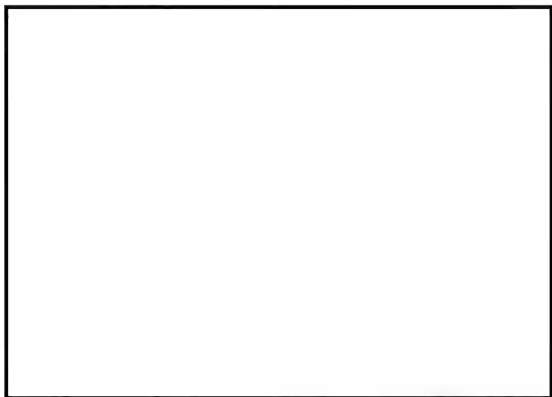


b6  
b7C



Kabel - Grosse  
Point Rambler  
green Amer  
Rambler  
Main St. Bridge  
at St. Louis  
late - '66 - yellow  
Ambassador -

Budget - 50<sup>th</sup>  
to Sheridan Rd.  
Sheridan to Wash.  
Wash to 7730  
Washington Rd.  
7730  
AP



Mc Casano

4204

Green Bay Rd.

Kelly. B 35

6 43 - B 40

ent.

Shundore

4500 - 17

45 on 17

45 wt 22 and

stop it

B 47

4 10 11

4 11 P

→ Vagbriel chel

sm 30 60 39  
w m sm 39  
w m 75



423  
P  
Hose 89  
435 out

on 75 &  
N 01 37  
52

on 22  
N 07 44  
154

Vagaland  
club  
out 502-500  
Home at 5 P

Q 82 176

From June 17<sup>th</sup> to 17<sup>th</sup> 1962  
Back of US on 17<sup>th</sup> 1962  
452 pm. white tailwind to sea.



Kenneth

b6  
b7C

MARK  
R.S.

do. name

prisonal Surveillance  
notes kept while [redacted]  
auth by SA  
on 1/11/67

b6  
b7C

Surveillance log 1/11/67  
of Alfred Recessano  
by SA Ron L. Shumway

3<sup>17</sup><sub>P</sub> - Observed talking to occupant  
of [redacted] reg to [redacted] b6  
[redacted] b7C

3<sup>18</sup><sub>P</sub> - Observe [redacted] to 2730

3<sup>30</sup><sub>P</sub> - Washington Road

3<sup>30</sup><sub>P</sub> - Proceeds to Kelly's bar & observe de Cronin's

3<sup>40</sup><sub>P</sub> - Car W86331 - Out of Kelly's to

3<sup>47</sup><sub>P</sub> - Forty Fifth on Seventeenth

4<sup>11</sup><sub>P</sub> - Out of 45<sup>th</sup> on 17<sup>th</sup> to Vagabond Club

4<sup>11</sup><sub>P</sub> - at 4708 - 2nd Avenue

Out of Vagabond to House of Richard

4<sup>23</sup><sub>P</sub> - 3927 - 75<sup>th</sup> street

4<sup>38</sup><sub>P</sub> - Out of Richard's, and return to

4<sup>44</sup><sub>P</sub> - Vagabond Club

4<sup>54</sup><sub>P</sub> - Out of Vagabond Club to Passerella  
top, and proceed home at high

5<sup>02</sup><sub>P</sub> - speed.

5<sup>07</sup><sub>P</sub> - Discontinue surveillance

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE

DATE: 5/31/63

FROM : JVC SAC, CHICAGO (166-134) (P)

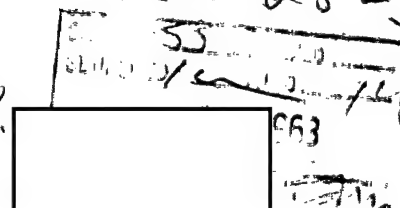
SUBJECT: RALPH A. MASARO  
ITAR

Reurlet 3/14/63.

[redacted]  
[redacted] who is acquainted with subject and who formerly  
[redacted] is attempting to determine subject's contacts  
in [redacted] When obtained, this information will be furnished  
immediately to your office.

b7D

② - Milwaukee  
1 - Chicago  
JBG/plb  
(3)



b6  
b7C

Date May 27, 1963b6  
b7C

[redacted] Deputy Sheriff, Kenosha County Sheriff's Office, advised that he was parked in the vicinity of the Highview Tavern, 60th Street and 54th Avenue, Kenosha at which time he noted that RALPH MASARO pulled up to a telephone booth at approximately 4:30 to 4:35 p.m. [redacted] stated this was the third time he had observed MASARO using this phone booth.

On 5/18/63 at Kenosha, Wisconsin File # MI 166-28  
by SA WILLIAM J. HIGGINS, JR. <sup>WJH</sup> /kaj Date dictated 5/22/63

166-28-4

Date May 9, 1963

A physical surveillance was conducted at the intersection of 64th Street and 14th Avenue, Kenosha, in order to observe the activity at Mac's Lunch and Carl's Delicatessen, both located near the intersection of 63rd Street and 14th Avenue, Kenosha. The surveillance was conducted from 9:27 a.m. to 2:28 p.m. at which time the surveillance was discontinued. RALPH MASARO was observed to travel frequently from Carl's Delicatessen to Mac's Lunch; however, no large amount of traffic of individuals into Mac's Lunch or Carl's Delicatessen was noted that would indicate a booking operation.

A surveillance log is maintained in the Milwaukee file.

On 4/30/63 at Kenosha, Wisconsin File # MI 166-28  
by SAs FRANCIS M. MULLEN, JR. and [redacted] Date dictated 5/6/63

166-28-5

Date May 9, 1963

A physical surveillance was conducted at the intersection of 64th Street and 14th Avenue, Kenosha, in order to observe the activity at Mac's Lunch and Carl's Delicatessen, both located near the intersection of 63rd Street and 14th Avenue, Kenosha. The surveillance was conducted from 9:12 a.m. to 2:18 p.m. at which time the surveillance was discontinued. During the surveillance it was noted that at 10:10 a.m. [redacted]

b6  
b7C

[redacted] arrived and was seen to enter Carl's Delicatessen with RALPH MASARO. The pair then went to Mac's Lunch and after about ten minutes returned to Carl's and passed out of view.

At 10:20 a.m. DOMINIC PRINCIPE arrived and entered Carl's Delicatessen. At 10:39 a.m. DOMINIC PRINCIPE left Carl's Delicatessen and at 11:14 a.m. [redacted] also left Carl's. It was also noted that a grey Buick, registration G77364, registered to ALFRED DE CESARO arrived at Carl's Delicatessen and the driver was seen going into Carl's, staying until 11:18 a.m. at which time he departed. No heavy traffic of individuals that would indicate a booking operation was noted.

b6  
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A surveillance log is maintained in the Milwaukee file.

On 5/1/63 at Kenosha, Wisconsin File # MI 166-28

by SAs FRANCIS M. MULLEN, JR. and [redacted] Date dictated 5/6/63

b6  
b7C

166-28-60



Date May 10, 1963

A physical surveillance was conducted at the intersection of 64th Street and 14th Avenue, Kenosha, in order to observe the activity at Mac's Lunch and Carl's Delicatessen, both located near the intersection of 63rd Street and 14th Avenue, Kenosha. The surveillance was conducted from 9:37 a.m. to 3:12 p.m. at which time the surveillance was discontinued. At 11:28 a.m. ALFRED DE CESARO was noted to drive by Carl's Delicatessen; however, he did not stop. At 11:35 a.m. WILFRED DAM, 2116 31st Avenue, entered Carl's Delicatessen, staying about 15 minutes and leaving at 11:50 a.m.

A surveillance log is maintained in the Milwaukee file.

---

On 5/2/63 at Kenosha, Wisconsin File # MI 166-28  
by SAs FRANCIS M. MILLER JR. and [redacted] Date dictated 5/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

166-28-7

Date May 21, 1963

A physical surveillance was conducted at the intersection of 64th Street and 14th Avenue, Kenosha, in order to observe the activity at Mac's Lunch and Carl's Delicatessen, both located near the intersection of 63rd Street and 14th Avenue, Kenosha. The surveillance was conducted from 8:54 a.m. to 12:26 p.m. at which time the surveillance was discontinued. During the surveillance no unusual traffic of individuals which would indicate a booking operation was noted. At 11:07 a.m. ALFRED DE CESARO arrived at Carl's Delicatessen. He stayed until 11:21 a.m. at which time he left.

A surveillance log is maintained in the Milwaukee file.

On 5/13/63 at Kenosha, Wisconsin File # MI 166-28  
by SAs FRANCIS M. MULLEN, JR. and [redacted] Date dictated 5/16/63

166-28-8

Date May 29, 1963

On May 21, 1963 a spot check was conducted at AL DE CESARO's home when it was noted that RALPH MASARO's car appeared with DE CESARO driving. Shortly thereafter a truck with the lettering "Tropic Fruit Company" on the side appeared and an individual carried a package into the DE CESARO home. It was noted that RALPH MASARO appeared in the doorway.

On 5/21/63 at Kenosha, Wisconsin File # MI 166-28  
by SAs FRANCIS M. MULLEN, JR. and [redacted] Date dictated 5/24/63

166-28-9

Date May 29, 1963b6  
b7C

[redacted] Racine, was contacted immediately after he left the DE CESARO home at which time he advised that the package he delivered was a container of orange juice. [redacted] further advised that the man who answered the door had a very large roll of bills and that he, [redacted] stopped at the DE CESARO home [redacted] He had noted over a long period of time that DE CESARO leaves his home between nine and ten o'clock each morning.

On 5/21/63 at Racine, Wisconsin File # MI 166-28  
by SAs FRANCIS M. MULLEN JR. and [redacted] Date dictated 5/24/63

b6  
b7C

166-28-10

MI 166-28

AT KENOSHA, WISCONSIN

On May 9, 1963 [redacted]  
Kenosha, Wisconsin advised that AL DE CESARO and RALPH MASARO  
are partners in a gambling operation and that [redacted]  
[redacted] was a frequent  
visitor at the place of operation, Carl's Delicatessen. [redacted]  
further advised that [redacted] MASARO and DE CESARO frequently  
went to Maywood Park night races in Illinois together. [redacted]  
believes that DE CESARO and MASARO were conducting extensive  
horse book.

b6  
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b7D

## FEDERAL BUREAU OF INVESTIGATION

Date May 16, 1963

[redacted] was interviewed on May 15, 1963 by SAs FRANCIS M. MULLEN, Jr. and [redacted]. At the outset of the interview [redacted] said that he was very glad to have agents interview him, as he had been told that inquiries had been made concerning himself and former Chief of Police STANLEY HAUKE DAHL. [redacted] furnished the following information:

[redacted] was asked if he had ever taken any form or a payoff from any one at any time. [redacted] stated that he definitely had not and that he had recently withdrawn \$500 from the bank in order to purchase a new car. [redacted] stated that this was all of the money that he had in the bank. He stated that he would be making the final payment on his home in Kenosha within the next three months, after having carried a mortgage for many years. He stated that he has not lived beyond his means at any time in his life as he would have if he had been paid off. [redacted] attributes the allegations about him taking pay offs to [redacted] who runs [redacted] in Kenosha, Wisconsin. [redacted] recently went to Kenosha Mayor HAMMOND at which time [redacted] told the Mayor that he [redacted] was taking payoffs from gamblers in Kenosha and that he was the "bag man" for Chief HAUKE DAHL. [redacted] also stated that HAMMOND told HAUKE DAHL of [redacted] allegations and HAUKE DAHL in turn told [redacted] said he had looked for [redacted] for the next few days and if he had found him he would have killed him. [redacted] then cooled off and thought about it and realized he should not let [redacted] remarks bother him and he tried to forget the incident. [redacted] stated that he had been an honest [redacted] for [redacted] years as evidenced by the fact that he has [redacted] and the allegations about him taking payoffs hurt him because he has [redacted]

[redacted] further stated that he has never been offered payoffs since he has been a [redacted] in Kenosha.

Concerning his association with hoodlums and gamblers in Kenosha, [redacted] stated that he grew up on the west side and played ball with many of those individuals now considered gamblers and hoodlums and he does not see any reason why he should break off their friendship because they are gamblers or considered

On 5/15/63 at Kenosha, Wisconsin File # MI 92-257

by SAs FRANCIS M. MULLEN, Jr. & [redacted] Date dictated 5/16/63

Date 7/8/63

A physical surveillance was conducted at the intersection of 64th Street and 14th Avenue, Kenosha, in order to observe the activity at Carl's Delicatessen. The surveillance was conducted from 9:54 AM to 11:23 AM at which time the surveillance was discontinued. During the surveillance, it was noted that at 10:42 AM ALFRED DE CESARO arrived driving a 1963 Buick, grey 4-door, 1963 Wisconsin license G77-364, and was observed entering Carl's Delicatessen. DE CESARO remained inside Carl's Delicatessen until 10:49 AM. No heavy traffic of vehicles or individuals that would indicate a booking operation was noted.

A surveillance log is maintained in the Milwaukee file.

On 6/25/63 at Kenosha, Wisconsin File # MI 166-28  
by SAS  Date dictated \_\_\_\_\_

b6  
b7C*166-28-12*

Date 7/9/63

A physical surveillance was conducted in the vicinity of 60th Street and 22nd Avenue in order to observe the activity at Poodles, Inc., 2210 60th Street. The surveillance was conducted from 10:23 AM to 10:37 AM at this address and then a vehicular surveillance was conducted of ALFRED DE CESARO, driving a 1963 Buick, grey, 1963 Wisconsin license G77-364. The surveillance of DE CESARO was continued until 11:27 AM.

ALFRED DE CESARO was observed contacting [redacted] [redacted] at the Rambler Cigar Store, 2311 52nd Street, at which time he passed a small package to [redacted] DE CESARO then drove to Carl's Delicatessen, 63rd and 14th Avenue, entered the delicatessen, stayed for 16 minutes and then departed. It was noted that JOHN BUTTERA, driving a 1963 Corvair, black, 1963 Wisconsin license K46-410, arrived at Carl's Delicatessen at the same time as DE CESARO.

b6  
b7C

A surveillance log is maintained in the Milwaukee file.

On 6/26/63 at Kenosha, Wisconsin File # MI 166-28

by SAS [redacted] Date dictated 7/3/63

b6  
b7C

166-28-13



## FEDERAL BUREAU OF INVESTIGATION

Date 7/9/63

On June 26, 1963 a Pontiac, grey, 1963 Wisconsin license A96-597, was observed parked in front of 6729 17th Avenue, Kenosha, residence of RALPH MASARO. MASARO's Buick convertible, red, was not observed. Spot checks failed to locate MASARO's car throughout the day.

On 6/26/63 at Kenosha, Wisconsin File # MI 166-28

by SAS

ate dictated 7/3/63

b6  
b7C

166-28-14

Date 7/9/63

On June 27, 1963 a Pontiac, grey, 1963 Wisconsin license A96-597, was observed parked in front of 6729 17th Avenue, Kenosha, residence of RALPH MASARO. MASARO's Buick, red convertible, was not observed on this date, and spot checks at his residence and place of business, Carl's Delicatessen, 63rd and 14th Avenue, Kenosha, failed to locate MASARO's car throughout the day.

On 6/27/63 at Kenosha, Wisconsin File # MI 166-28

by SAS

te dictated 7/3/63

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166-28-15

MI 186-28

On June 27, 1963 [redacted] clerk, City of Kenosha Planning and Inspection Division, City Hall, advised that Doodles, Inc., 2210 60th Street, Kenosha, [redacted] is a barber shop for dogs. She also advised that her office had inspected the premises at 2210 60th Street to determine if the proposed business would create a health problem or disturb the residents and businesses that occupy adjacent properties. The original inspection was conducted on April 10, 1963 and a temporary permit to operate was granted until July 1, 1963. To date, no complaints have been received, and the temporary permit will become a permanent permit after that date.

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MI 162-49

The following investigation was conducted on July 1, 1963 by  
SAs JOHN A. HOLTZMAN and CARLYLE N. REED:

AT KENOSHA, WISCONSIN

[redacted] Kenosha County Sheriff's Office, said that he had never heard of an incident which allegedly occurred in about 1949 at which time FRANK TENUTO and CARL "COOKIE" SCOLA were running a gambling spot at 2207-56th Street, Kenosha. The alleged incident inquired about had to do with the supposed kidnapping of the wife and daughter (or possibly sister and daughter) of one of the two partners. The women were held at gunpoint by some hoods who telephoned the gambler, told him that the woman and girl were okay and would be released this time but next time it would be different. The purpose of this alleged kidnapping was to force the gambler to turn over his interest in the above address to WILLIAM COVELLI which, according to the story, was done.

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As indicated, [redacted] had never heard of such an incident but he did furnish the following information relative to CARL SCOLA and FRANK TENUTO:

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SCOLA, along with RALPH MASARO, is now operating a delicatessen located on the corner of 63rd Street and 14th Avenue in Kenosha. TENUTO is presently operating FRANK TENUTO's Towne House on Sheridan Road in Kenosha and resides at 7620-47th Avenue with his mother and [redacted]

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Neither SCOLA or TENUTO are married or ever have been married to [redacted] knowledge and while SCOLA's immediate family is unknown to [redacted] TENUTO has [redacted] as indicated, and they have [redacted]

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During the 1940's these two individuals did operate a gambling place at 2207-56th Street. TENUTO pulled out of this for reason unknown to [redacted] and thereafter SCOLA and "WEISER" COVELLI ran it for a short time after which SCOLA pulled out.

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MI 162-49

CARL SCOLA, who resides at 3029-52nd Street, Kenosha, furnished the following information:

He was born January 6, 1902 in Italy and was unsuccessful in obtaining American citizenship. He is still an alien. He has one arrest - for gambling in Kenosha in about 1941. He is not and never has been married, and he has only one sister, namely, ROSIE (Mrs. TONY) GRECO, Highland Park, Illinois, exact address unknown. His sister has two children, namely, DANTE GRECO, about 30 years old, who is president of the Highwood, Illinois Bank and a daughter, ELSIE GRECO, age about 28, who is a school teacher in Highland Park, Illinois.

From 1940 till about 1949 he, along with FRANK TENUTO, operated a gambling spot at 2207-56th Avenue, but he claimed to be unable to recall the names of any individuals who worked for him during this period. He said he discontinued this method of making a livelihood in order to go to work for Simmon's Mattress Company and later for American Motors Corp. and that he was drinking heavily during the period and that this in addition was a reason for changing his way of life. He said that FRANK TENUTO left the gambling place shortly before he did but emphatically denied that either he or TENUTO were pushed in any way to leave this spot or turn it over to someone else. He said that he is acquainted with AL ALBANA and DOMINIC PRINCIPE both of whom had been in the gambling place while he ran it but that neither of them had worked there.

He said he does not know who took over the gambling place or even that it continued as a gambling place after he left, this, in spite of the fact he admitted having been back to Greco's Restaurant located next door, on numerous occasions since he discontinued operation of the gambling joint.

When the above story as to the alleged kidnapping of a woman and her daughter was related to SCOLA he said that this was a "bunch of baloney."

During the course of the interview of SCOLA, RALPH MASARO came into the delicatessen and he was asked whether he knew anything about such an incident as related above, and he stated that he did not.

MI 162-49

Both of these individuals were queried as to any knowledge they might have as to the abduction and murder of ANTHONY J. BIERNAT and of the alleged abduction of WILLIAM "WEISER" COVELLI and they both protested that they were hard working men who did not meddle into other people's affairs but paid attention to their own business operation of running a delicatessen. They said they were not interested in either of these affairs and had no observations or information regarding them.

MASARO was asked if he was operating a book in connection with the delicatessen business, and he said, "No, not here." He was then asked if this meant that he was operating a book at home or elsewhere and he said that he was doing "a little booking at home and a little booking on the street."

[redacted] stated that [redacted]  
[redacted] FRANK TENUTO, was out of town July 1, 1963  
and that TENUTO's Towne House is always closed on Mondays.

[redacted] is TENUTO's [redacted] and he, TENUTO, has never  
been married. [redacted]

[redacted] in 1947 and  
since then and prior to this time [redacted]

[redacted] FRANK TENUTO. She has never  
received a threat or information that she was threatened in  
any way and she has no idea what the story of the alleged  
kidnapping could be about. She said that she knows CARL  
SCOLA and so far as she knows he has never been married. She  
said she did not know anything about his brothers or sisters  
but had a vague recollection that he did have a brother.

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F B I

Date: 8/28/63

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (166-28)  
FROM: SAC, CHICAGO (166-134) (RUC)  
SUBJECT: RALPH A. MASARO;  
ALFRED DE CESARO  
ITAR - GAMBLING

Re report of SA [ ] 7/9/63, at Milwaukee, and Milwaukee letter to Chicago, 3/14/63 and Chicago letter to Milwaukee, 5/31/63.

On 4/25/63 [ ]

[ ] advised SA JOSEPH B. GRAFF that he was born in Kenosha, Wisconsin and spent many years in that city before moving to [ ] He stated that he is acquainted with RALPH A. MASARO, and has seen MASARO [ ] infrequently in the past year and occasionally he has been in the company of GENE THOMAS. He could not recall MASARO in company with anyone else. He stated he would make discreet inquiry.

On 5/24/63 and 6/11/63 and 8/17/63 [ ] was recontacted, and he advised the only information he had been able to obtain was that MASARO had in the past been in touch with one [ ] in the [ ] area, but he had been unable to determine [ ] full identity.

On 8/23/63 [ ] advised that [ ] is [ ] and he has learned that MASARO has contacted [ ]

2 - Milwaukee  
2 - Chicago  
(1 - 165-612)

JBG:dls  
(4)

166-28-23

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1963	
[ ]	

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CG 166-134  
166-612

[ ] in the past, although [ ] did not believe that MASARO was visiting [ ] as much as he formerly did.

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[ ] does not know [ ] personally, but understands he is involved in gambling in some way in Lake County, Illinois.

[ ] stated he would be alert for any information concerning MASARO and would immediately advise.

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It is to be noted that separate Case File has been opened in this Office, and copy of this communication is being designated for that file.



Date August 28, 1963

A physical surveillance was conducted at the intersection of 63rd Street and 14th Avenue, Kenosha, in order to observe the activity at Carl's Delicatessen. The surveillance was conducted between 10:28 AM and 11:54 AM, at which time a vehicular surveillance was conducted. During the surveillance DE CESARO was observed at Carl's Delicatessen with JOHN BUTTERA. DE CESARO left Carl's Delicatessen and then proceeded to the vicinity of Chick's Bar on 58th Street and picked up an unknown male companion. They then proceeded to the Buick Garage on 60th Street. DE CESARO left his grey 1963 Buick at the Buick Garage and picked up a white Rambler Ambassador and in company of the unknown male proceeded to the Henock News Agency. At this same time JOHN BUTTERA was arriving at the Henock News Agency. DE CESARO and BUTTERA departed from the Henock News Agency and DE CESARO proceeded to the Rambler Tap on 60th Street. From the Rambler Tap DE CESARO drove to the Kenosha Auto Transport Lot parking area. An unknown man came out and took an unidentified object from DE CESARO and then DE CESARO proceeded to the downtown Kenosha area and was later observed proceeding on 30th Street following a car driven by RALPH MASARO.

A surveillance log is maintained in the Milwaukee file.

On 8/22/63 at Kenosha, Wisconsin File # MI 166-28  
by SA  Date dictated 8/23/63

b6  
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166-28-24

Date August 28, 1963

A physical surveillance was conducted at the intersection of 63rd Street and 14th Avenue, Kenosha, in order to observe the activity at Carl's Delicatessen. The surveillance was conducted from 10:39 AM to 11:26 AM, at which time the surveillance was discontinued and a vehicular surveillance was conducted of ALFRED DE CESARO driving a 1963 Buick grey 4-door, 1963 Wisconsin License G77-364.

DE CESARO was observed meeting with RALPH MASARO and CARL SCOLA in the vicinity of Carl's Delicatessen. DE CESARO handed SCOLA an unknown object and SCOLA departed alone driving a Buick, registration 1963 Wisconsin J46-227.

DE CESARO departed Carl's Delicatessen and proceeded to Poodles, Inc., 2208 60th Street, then to the American State Bank. From the American State Bank DE CESARO drove to the Town and Country Shopping Plaza, 75th Street and contacted an unknown individual at the rear entrance of the receiving dock, Ace Hardware Company. From this location DE CESARO proceeded to Chick's Bar on 58th Street and remained there for a considerable period of time.

A surveillance log is maintained in the Milwaukee file.

---

On 8/21/63 at Kenosha, Wisconsin File # MI 166-28  
by SA  Date dictated 8/23/63

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166-28-25

Date August 21, 1963b6  
b7C  
b7D

[redacted]  
[redacted] may be obtained by issuance of a  
subpoena duces tecum issued to [redacted]  
[redacted]

b6  
b7C  
b7D

On 8/15/63 at Milwaukee, Wisconsin File # MI 166-28

by SE [redacted] Date dictated 8/15/63

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-28-26

ADMINISTRATIVE

On August 2, 1963, PCI [ ] advised that she heard RALPH MASARO tell [ ]

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[ ] and she stated she believed that this referred to the fact that MASARO was supposed to have handled at least one game per week and she stated that the inference was that SCOLA would now take over the game at least on a temporary basis.

On August 16, 1963, PCI [ ] advised CARL SCOLA, roommate of [ ] is [ ]

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[ ] The other day [ ] overheard RALPH MASARO and [ ] and MASARO made the statement that he [ ]

[ ] Informant did not know if this pertained to a gambling game or a regular job.

[ ] also advised that MASARO was observed telling JEFF COVELLI and "COOKIE" SCOLA at Greco's Restaurant a detailed route to an address, apparently being used for gambling. MASARO described it as being out 54th Street to the Club Highview--go one block, turn right and into a dead end.

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On August 16, 1963, PCI [ ] advised that [ ] place of employment is just around the corner from a tavern by the name of Echo Inn. [ ]

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[ ] in Kenosha and is closely associated with ALFRED DE CESARO and RALPH MASARO.

On August 21, 1963, PCI [ ] advised that the "400" Club, [ ] is the central control point for gambling in Kenosha currently being operated by MASARO and DE CESARO. This tavern is across the street from the Chicago and Northwestern Railroad Station.

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According to [ ], the scratch sheets are brought into Kenosha every morning and then distributed by trucks that operate out of Becker's Cigar Store. The scratch sheets are inserted in the daily newspapers and then delivered to various locations in Kenosha.

b7D

MI 166-28

[redacted] stated that DE CESARO is the "bag man" and MASARO is the "line man."

b7D

- D\* -

COVER PAGE

SAC, SPRINGFIELD

9/5/63

SAC, CHICAGO (166-134)

*Ralph Masaro 92-164-160 by 11, 14, 15, 16, 18*  
RALPH A. MASARO, ALFRED  
DE CESARO *Alfred Grant De Cesaro*  
ITAR - GAMBLING *163-86*

OO: Milwaukee

Enclosed herewith for Springfield is report of  
SA , dated August 30, 1963, at  
Milwaukee wherein a lead is set forth for the Chicago  
Division at Hillsboro, Illinois.

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Since Hillsboro is in the Springfield Division,  
Springfield handle as requested.

- 2 - Springfield (Encl. 1)
- ① - Milwaukee (Info)
- 1 - Chicago
- VLI/plb
- (4)

*166-28-230*  
*163-86*

SEARCHED <i>RB</i>	INDEXED
SERIALIZED <i>W</i>	FILED <i>SS</i>
SEP 6 1963	
MILWAUKEE	

*[Signature]*

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b7C

9/13/63

AIRTEL

AIR MAIL

*copy for  
Germinaro file  
166-28-32  
info*

TO: SAC, CHICAGO (166-134)

FROM: SAC, MILWAUKEE (166-28) - P

RALPH A. MASARO;  
ALFRED DE CESARO  
ITAR - GAMBLING

OO: MI

During the past three weeks, Bureau agents have observed ALFRED DE CESARO driving his 1963 Buick, gray, fordor, bearing 1963 Wisconsin license G 77-364, being accompanied by a white male, who drives a tan Ford, bearing 1963 Illinois license FR-7693.

A motor vehicle check disclosed that 1963 Illinois license FR-7693 is listed to ANGELO GERMINARO, 2110 Enoch Street, Zion, Ill. and should appear on a Ford.

These observations have disclosed that DE CESARO, in company with GERMINARO, has a daily route of stops and various places of business in the Kenosha, Wisconsin area.

On 9/6/63, PCI [redacted] advised SA WILLIAM J. HIGGINS, Jr., Kenosha R.A. that RALPH MASARO and ALFRED DE CESARO have some "book" going in Kenosha, but it is not extensive and both do handle limited local "lay-offs."

b7D

It is noted in the report of SA LOGAN C. PICKERL, dated 5/24/63, at Chicago, Ill., entitled "ROCCO POTENZO, aka AR," Chicago file 92-923 that ANGELO GERMINARO was booking horses for ROCCO POTENZO, who in turn had connections with [redacted]

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3 - Chicago (166-134)  
2 - Milwaukee (166-28)

KTB:ah

(5)

*166-28-32*

*27*

*Post*

[redacted]

*[Signature]*

b6  
b7C

MI 166-28

and others in Niles, Illinois, all of whom are connected with the gambling element. Referenced report also set out information that POTENZO was said to be "reporting" to SAM GIANCANA, and the question arises regarding the possibility that GIANCANA might have financial or other interests in POTENZO's activities, as well as possibly being interested in the expansion of gambling to include the Kenosha, Wisconsin area.

LEADS

THE CHICAGO OFFICE

At Chicago, Illinois

1. Will furnish photographs, if available, of ANGELO GERMINARO, ROCCO POTENZO and [REDACTED]
2. Will, through informants and other sources, definitely determine any connection with SAM GIANCANA on the part of ANGELO GERMINARO, either directly or indirectly.
3. Will attempt to develop any information or evidence to establish possible ITAR violation on the part of ANGELO GERMINARO.

At Zion, Illinois

1. Will determine if ANGELO GERMINARO is residing at 2110 Enoch Street, Zion, Illinois.
2. Will consider fisur of GERMINARO to ascertain his daily contacts in and around Zion, Illinois prior to his apparent travel to Kenosha, Wis. on a daily basis.
3. Will attempt to determine current activities of ANGELO GERMINARO, especially his association with ROCCO POTENZO, and through POTENZO will attempt to determine his possible

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MI 166-28

connection with SAM GIANCANA.

4. Will also determine ANGELO GERMINARO's involvement in gambling, presumed to be at Niles, Illinois as well as other areas.

THE MILWAUKEE OFFICE

At Kenosha, Wisconsin

Will continue fisur of ALFRED DE CESARO and his associate ANGELO GERMINARO to determine if a possible ITAR violation exists.

Will keep in close touch with developed sources of information re subjects.

Date September 30, 1963

[redacted] Kenosha, Wisconsin, advised that she is single [redacted] since her mother died several years ago.

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[redacted] stated that [redacted] and identified them as follows:

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[redacted] who is employed [redacted] and has been for approximately [redacted] works nights and goes to work [redacted] stated that [redacted] was from the La Crosse area, approximately [redacted] years old and goes out [redacted]

ANTHONY DOERING, who is employed at the downtown plant of American Motors and has been [redacted] address for approximately 1½ years. DOERING is allegedly from Detroit area, 50 years old and goes home to Detroit on weekends.

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[redacted] who works days [redacted] and has been associated with [redacted] for [redacted] years. [redacted] is [redacted] years old, and according to [redacted] is [redacted] in the [redacted] business.

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[redacted] advised that there are no individual telephones in any of the rooms, that she has for rent on the second floor, and the only phone on the premise is in her living area, and she requires permission from anyone else to use this phone.

[redacted] stated that she knows of RALPH MASARO, but does not know anything about his current activity. She stated that she knew he formerly had a restaurant someplace on 63rd Street in the area of the American Brass Company.

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[redacted] stated that she knows a person by the name of [redacted] who is now living in Illinois but in the past had been [redacted] She also added that [redacted] she sees him off and on.

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On 9-24-63 at Kenosha, Wisconsin File # 166-28  
by SA [redacted] /cef Date dictated 9-27-63

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166-28-38

MI 166-28

- 2 -

[redacted] advised that she has heard of PETE ZOCCHI and knows that he runs a bar in the Kenosha, Wisconsin area, but could offer no further information on ZOCCHI's current activities or associates.

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[redacted] stated that she does not know an individual by the name of JOHN BUTTERA and has not observed BUTTERA visiting [redacted] or observed him enter the living quarters at her rooming home.

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(Mount Clipping in Space Below)

# 11 men booked in game raid

Eleven men arrested by police raiders who broke up a Sunday night poker game in a Kenosha home each forfeited \$50 bonds today in County court.

Neighbors were unaware of the raid until trucks arrived to haul away confiscated equipment and other evidence.

The 11 who forfeited bonds were: Willie Beasley, 35, 4622 38th Ave.; Peter Scola, 69, 2405 63rd St.; Richard Johnson, 26, 4021 60th St.; Wallace Glaspie, 38, 7826 31st Ave.; Ralph Masaro, 55, 5524 63rd St.; Walter Lenz, 55, 2503 60th St.; John Scripanti, 33, 3523 99th St.; Frank Volpentesta, 41, 1921 60th St.; Herb Brandes, 44, 6220 33rd Ave.; Raymond Maters, 43, 5407 36th Ave.; and Ernest Sullivan, 23, 404 3rd Pl.

Police said the raid occurred at a private home located at 5103 28th Ave.

Police raiders were led by Lt. Grant Tyler and Police Inspector Bob Bosman.

## Police Watch Home

Police Officers Bill Lee and Bob Husted reported to Tyler that they had watched the home on Sept. 18, 20, 22 and 25 and 27 and watched persons come and go from the home. The officers also copied license numbers of autos parked in the area.

Yesterday, Husted and Lee, accompanied by Tyler, watched the home and through a window watched a game in progress. They contacted Mrs. Vivian Newton, assistant district attorney, who issued a search warrant and affidavit. At the home of Judge Harry V. Carlson, Husted signed the affidavit and the warrant.

The raiding party went to the home. Men could be seen seated around a table. Bosman and Detective Rudy Botz pulled open a screen door and after the inspector loudly called out "This is the police, open up!" a battering ram wielded by Officer Jerault Dieter smashed through an inner door.

## Confiscate Cash

Botz ran in first and saw a man, identified as Beasley, scoop up money and put it in his pocket. The amount was tallied. It was \$355.

On a table, police confiscated another \$389. Also taken to police headquarters was the table and chairs, several cases

of whiskey, eight cartons of cigarettes and other items including cases of playing cards.

Other officers who participated in the raid included Detective Cy Ellison, Officers Bill Goetluck, Conrad Constantineau, Ted Skowronski.

Officers Dale Schneeeberger, Grant Gunderson and Kenneth Dosemagen also were dispatched to help transport the men to police headquarters for booking.

(Indicate page, name of newspaper, city and state.)

Kenosha News

Kenosha

Wisconsin

Date: 10/7/63  
Edition:  
Author:  
Editor:  
Title:

Character:  
or

Classification:

Submitting Office: Milwaukee b6 b7C

166-28

166-28-39

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1963	
FBI - MILWAUKEE	

*Rec  
Pursued*

Date September 18, 1963

[redacted]  
[redacted] may be obtained  
by issuance of a subpoena duces tecum issued to [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

On 9-6-63 at Milwaukee, Wisconsin File # 166-28  
by SE [redacted] cef Date dictated 9-12-63

b6  
b7C*166-28-44*

FEDERAL BUREAU OF INVESTIGATION

Date September 18, 1963

[redacted]  
may be obtained by issuance of a subpoena duces tecum  
issued to [redacted]  
[redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

On 9-6-63 at Milwaukee, Wisconsin File # 166-28  
by SE [redacted] /cef Date dictated 9-12-63

b6  
b7C

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166-28-45

Date September 18, 1963

[redacted]  
[redacted] may be  
obtained by issuance of a subpoena duces tecum issued to [redacted]  
[redacted]

b6  
b7C  
b7Db6  
b7C  
b7D

On 9-6-63 at Milwaukee, Wisconsin File # 166-28  
by SE [redacted] /cef Date dictated 9-12-63

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166-28-46

MI 166-28

2. Will obtain [redacted] to following [redacted] and through logical sources to determine if they are gamblers or associated with the gambling element.
- [redacted]

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ADMINISTRATIVE

The investigative period of this report is extended to include [redacted] received at Milwaukee, Wisconsin.

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On August 21, 1963 FBI [redacted] advised that the "Ace Club", 5331 13th Avenue, Kenosha, Wisconsin, [redacted] is the central control point for gambling in Kenosha currently being operated by RALPH A. MASARO and ALFRED DE CASARO. This tavern is located across the street from the Chicago and Northwestern Railroad Station, 5410 13th Avenue.

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Informant advised the scratch sheets are being brought into Kenosha from Chicago via the train every morning and then distributed by trucks that operate out of Becker's Cigar Store, 5323 13th Avenue. The scratch sheets are inserted in newspapers and then delivered to various locations in the Kenosha area. Informant stated that DE CASARO is the "bag man" and MASARO is the "line man" in Kenosha. He also stated that just within the past couple of weeks, horse betting has picked up in Kenosha and there are supposed to be three individual lines coming into Kenosha from out of town areas.

Informant also advised that Jasper's Tap, 2208 60th Street, Kenosha, which is located adjacent to Poodles, Inc., 2210 60th Street, [redacted]

[redacted] and this tavern is alleged to be taking bets

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MI 166-28

for DE CESARO's operations.

On August 26, 1963 [ ] advised that DE CESARO and MASARO are not receiving their line from the outfit's bookie establishment known as "the office" in Milwaukee, Wisconsin.

b7D

On August 27, 1963 and August 29, 1963 [ ] advised that she knew nothing about a crap game allegedly held on August 27, 1963 or August 28, 1963 in the vicinity of [ ]. She stated that she has not observed any strange cars in the area around Greco's Restaurant or any unusual congregation of men in the area of the restaurant. Informant advised that on August 23, 1963 JEFF COVELLI, brother of WILLIAM COVELLI, had been talking to CARL SCOLA at Greco's Restaurant and JEFF COVELLI stated that there was a five man poker game in the vicinity [ ].

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[ ] operated by RALPH MASARO. JEFF COVELLI did not mention the names of RALPH MASARO or ALFRED DE CESARO when he was commenting about the above poker game.

On September 6, 1963 PCI [ ] advised that gambling activities in Kenosha, Wisconsin continue in an almost non-existent status with no known action in craps or poker going on regularly by any member of the Italian West side. If there are any such games, they are sneak jobs with no outsiders and are planned on the spur of the moment.

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PCI said that RALPH MASARO and ALFRED DE CESARO have some "book" going in Kenosha but it is not extensive and both do handle limited local "lay offs" but DE CESARO [ ]

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[ ] said that the biggest horse book operator in town was one "SKRINS" LNU, positively, but PCI thought this to be one JAMES SALERNO of Kenosha. PCI said little or nothing was known by him of "SKRINS" background, but he apparently handles a considerable number of taverns in Kenosha by himself and apparently has been doing so for a number of years.

PCI added that horse book is about the only form of gambling going on in Kenosha, and about every tavern in town is picking up bets up to a \$2.00 limit.

NY 166-28

On September 6, 1963 PCI [ ] advised that CARL SCOLA and JEFF COVALLI were in Greco's Restaurant [ ] and SCOLA told JEFF that RALPH MASARO had a big gambling game going on, on an unknown night, and made out real well.

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On September 13, 1963 PCI [ ] advised that [ ] was living in the Kenosha area and still maintains [ ] PCI did not know her current address, but thought that she lived [ ]

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PCI advised that she does not know the extent or nature of the current activity of JAMES SALERNO, but she has heard some time ago that SALERNO was supposed to have one of the "biggest books" in Kenosha, Wisconsin. SALERNO is said to have mentioned the fact that he had to [ ]

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[ ] PCI also advised that SALERNO is supposed to have a new and large expensive home in the Kenosha area.

On September 25, 1963 PCI [ ] advised that RALPH MASARO was not conducting any extensive form of gambling at his business located on the corner of 63rd and 14th Avenue in Kenosha, but MASARO is still very active in horse betting with ALFRED DE CEARO in the Kenosha area.

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PCI advised that an unknown male recently entered MASARO's place of business carrying a brief case into the restaurant. This man left shortly thereafter, but did not have the brief case with him. PCI conjectured that this brief case possibly contained money to be used in paying off gambling obligations or bet "lay offs".

On September 26, 1963 PCI [ ] advised that [ ] ALFRED DE CEARO accompanied by ANGIE GONZIMARO in the vicinity of [ ] Kenosha. [ ]

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[ ] stated that DE CEARO

MI 166-28

is going to Kenoek News Building on 28th Avenue each morning to pick up the daily sports news, or as it is sometimes called, Daily Scratch Sheet.

PCI also stated that ALFRED DE CECARO has not been seen on the West side for a long time and does not patronize Greco's Restaurant but that RALPH MASARO is a frequent visitor at Greco's Restaurant.

On October 3, 1963 [redacted] advised that JAMES SALERNO of Kenosha, Wisconsin, has the nickname of "SHARTS" as far as he knows, and not that of "SHAMEN". SALERNO works at the American Motors Corporation in Kenosha and resides in a rather expensive home in Kenosha and also has operated a successful handbook on heroin.

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Informant said that GENE THOMAS operates out of "The Office" tavern, 516 38th Street, Kenosha, Wisconsin and has been dealing in football pool tickets the past three or four weeks. Last week, THOMAS took a loss of \$5,000 on one card and \$1,000 on another and was hard-pressed to round up the money for the winners. These losses have taken a lot of the enthusiasm out of this game operation for THOMAS.

Informant said that for the Midwest, almost all sports pool tickets are printed up in the Chicago area, and he has not heard of anyone in the Kenosha area doing such printing.

Informant added he is generally acquainted with [redacted] of Kenosha who once had [redacted], but informant was not aware of any information that [redacted] has been involved in printing any sports pool tickets.

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On September 26, 1963 PCI [redacted] advised that she has known of ANGIE GERMINARO, formerly of Kenosha, Wisconsin, who now lives in Elon, Illinois. PCI stated that he was known to have dealings with gamblers in the past and was, in fact, himself doing some form of booking in Illinois, but she did not know of GERMINARO's booking activity or current associates in Kenosha.

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PCI viewed a group photograph of GERMINARO, and she identified him as the man she has known in Kenosha as ANGIE GERMINARO.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date:

October 17, 1963

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Field Office File No.: MI 166-28

Bureau File No.: 166-723

Title: RALPH A. MASARO;  
ALFRED DE CASAROCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING

Synopsis:

[REDACTED] set out. RALPH MASARO and ALFRED DE CASARO continue in active association and have "book" going in Kenosha. DE CASARO and MASARO observed in company of known gamblers. Surveillances and spot checks have failed to substantiate an interstate violation to date. SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- P -

DETAILS:AT KENOSHA, WISCONSIN

On October 6, 1963 eleven men were arrested by police raiders who broke up a Sunday night poker game in a Kenosha home and each forfeited \$50 bond Monday, October 7, 1963 in county court.

One of the eleven who forfeited bond was RALPH MASARO, age 55, 5524 63rd Street, Kenosha, Wisconsin.

MI 166-28

Police said the raid occurred at a private home located at [REDACTED]

Officers [REDACTED] reported that they had watched the above address on various days and watched persons come and go from the home.

The police raiders scooped up the money from a table inside the house from which the poker game had been in progress. When tallied it was \$355. Police officers also confiscated another \$339 on another table.

Police officers have advised that there was no known connection with RALPH NABARO or ALFRED DE CESARO as having anything to do with the poker game other than NABARO's being a participant.

On October 10, 1963 [REDACTED] Kenosha Credit Bureau, advised that the files of her department failed to reflect any record for [REDACTED] Kenosha, Wisconsin. On October 10, 1963 Chief of Police LEO BUCHMANN, Kenosha Police Department, advised that the records of his department failed to reflect any record of [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1963

[redacted] Kenosha, Wisconsin,  
advised that he is employed [redacted]  
[redacted]

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[redacted] advised that he formerly lived at [redacted]  
[redacted] Kenosha, Wisconsin, [redacted] and  
that ANGELO GERMINARO lived [redacted]  
[redacted]

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[redacted] advised that he had observed ANGELO GERMINARO  
depart from [redacted] Kenosha,  
Wisconsin [redacted] and that GERMINARO  
would return home [redacted] He  
stated that his occurrence [redacted]  
[redacted] occurred during the period of June, 1961 until  
approximately February, 1962, at which time [redacted]  
[redacted]

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He also stated that GERMINARO was driving a Chrysler Imperial,  
1955 or 1956 2-door, Ivory over coral or pink. [redacted] also  
stated that every time he saw GERMINARO, GERMINARO was wearing  
black horn rimmed glasses.

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[redacted] advised that he was able to observe GERMINARO  
[redacted] when GERMINARO departed and also  
when GERMINARO returned.

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[redacted] stated that he moved [redacted]  
[redacted] on February 1, 1962 and understood that GERMINARO had  
also moved one or two months later to an unknown address in  
Illinois.

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[redacted] stated that he did not know what GERMINARO did for a  
living, as GERMINARO always kept to himself and never associated  
with [redacted] He also stated that he has not  
seen GERMINARO since he moved from the [redacted] address,  
and he does not know what GERMINARO is doing at the present.

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[redacted] was shown a group photograph from which he identified  
one of the individuals as ANGELO GERMINARO. He stated that

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On 10-11-63 at Kenosha, Wisconsin File # 166-28

SA [redacted] 10-14-63  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

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MI 116-28

- 2 -

this is the same person he knew as ANGELO GERMINARO, who formerly lived at 4808 22nd Avenue, Kenosha, Wisconsin.

[redacted] stated that GERMINARO [redacted]  
[redacted]

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MI 166-28

On September 23, 1963 [redacted] Kenosha Credit Bureau, reviewed her files and advised that STANLEY SMOLINSKI, 6920 13th Avenue, Kenosha, Wisconsin, has lived at this address for a number of years with his wife. [redacted] stated that SMOLINSKI has been in the credit bureau files since 1930, reflecting a date of birth for SMOLINSKI of April 20, 1909. [redacted] stated that SMOLINSKI operates Stan's Standard Service, 39th Avenue and has leased this business since 1948. She also advised that prior to his being associated with the Standard Company SMOLINSKI worked for the Simmons Mattress Company, Kenosha, Wisconsin from June of 1933 up until 1948. She also advised that a credit check was made in 1963 of SMOLINSKI and his accounts are all as agreed or better and there are no liens. She also advised that the file failed to reflect any mortgage record or any record of any dependants other than [redacted] whose name is [redacted]. She advised that this file has not been very active.

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MI 166-23

AT KENOSHA, WISCONSIN

On the evening of September 23, 1963 SA's [ ] and CHARLES F. AMURN were conducting a spot check of ALFRED DE CESARO's home, 6537 51st Avenue, Kenosha, Wisconsin, and observed a late model blue Ford, bearing Illinois 1963 registration [ ] parked in front of the home located [ ] to ALFRED DE CESARO's home. ALFRED DE CESARO was observed sitting in the passenger side of the front seat talking to an unknown male who was sitting behind the steering wheel.

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On September 19, 1963 [ ] Kenosha County Sheriff's Office, advised that daily scratch sheets are coming into the Kenosha area to the Kenosha News Agency on 28th Avenue and Kenosha News is alleged to have a franchise for distribution of this scratch sheet which is carried as the Illinois Sports News. [ ] also stated that every Thursday, a weekly tabloid called Midnight, a newspaper originating from Canada which is distributed in the Kenosha area and contains tips on hot horses at various race tracks for the coming weekend appears.

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Spot checks and fisurs conducted at Kenosha, Wisconsin by Bureau Agents have disclosed that ALFRED DE CESARO accompanied by ANGELA GEMINARO has a daily round of contacts in the Kenosha area and on several occasions, a small object has been transferred from DE CESARO to another individual.

DE CESARO usually starts his daily rounds at around 10:00 or 10:30 each morning and commences at "the office" restaurant located on 58th Street, Kenosha, and this restaurant is operated by GENE THOMAS, who is a long-time associate of ANGELA GEMINARO. DE CESARO has been observed making contacts at Carl's Dollentussen, 63rd Street and 14th Avenue (business premise of RALPH MASARO); Art's Buffs Barber Shop, 63rd Street and 23rd Avenue; [ ]

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MI 166-28

[redacted] Kenosha, Wisconsin;  
Ace Hardware (rear entrance); Town and Country Shopping  
Center; Kenosha News Agency, 28th Avenue; Rashler Tap,  
60th Street, and the Kenosha Auto Transport, located on  
39th Avenue, where DE CASARO has been observed transferring  
a small object to STANLEY SMOLINSKI.

This operation of DE CASARO's, accompanied by GARRINARO,  
has been in progress on almost a daily basis for the  
past three or four weeks, and GARRINARO is a daily visitor  
at THOMAS', 'The Office' restaurant.

AT WAUKEGAN, ILLINOIS

By communication dated August 28, 1963 the Chicago Division  
advised as follows:

On April 25, 1963 [redacted]

[redacted]  
advised SA JOSEPH B. GRAY that he was born in Kenosha,  
Wisconsin and spent many years in that city before moving  
to [redacted]. He stated that he is acquainted with RALPH  
A. MASARO and has seen MASARO [redacted]  
infrequently in the past year and occasionally he has been  
in the company of GENE THOMAS. He could not recall MASARO  
in company with anyone else.

On May 24, June 11 and August 17, 1963 [redacted] was recontacted  
and he advised the only information he had been able to  
obtain was that MASARO had, in the past, been in touch with  
one [redacted] in the [redacted] area but he had been unable  
to determine [redacted] full identity.

On August 23, 1963 [redacted] advised that [redacted] is  
[redacted] and he has learned that MASARO has contacted  
[redacted] in the past although [redacted] did not believe that  
MASARO was visiting [redacted] as much as he formerly did.

MI 166-23

[ ] does not know [ ] personally, but understands  
he is involved in gambling in some way in Lake County,  
Illinois.

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UNITED STATES GOVERNMENT

# Memorandum

TO :

SAC, MILWAUKEE

DATE: October 28, 1963

FROM :

SAC, SPRINGFIELD (166-118)

RUC

SUBJECT:

RALPH A. MASARO, 9-0-129, 130  
ET AL  
ITAR - GAMBLING

OO - Milwaukee  
Bufile 166-723

Re Chicago letter to Springfield dated September 5, 1963; report of SA [REDACTED], dated October 17, 1963, at Milwaukee.

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On October 23, 1963, SA [REDACTED] reviewed the current Hillsboro, Illinois, telephone directory and noted telephone number KE 2-5210 is issued to GEORGE LAURENT, 676 Anna Street.

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On October 23, 1963, Sheriff [REDACTED] Montgomery County Sheriff's Office, Hillsboro, Illinois, advised GEORGE LAURENT is an elderly man and retired chief of police of the Hillsboro Police Department. He advised LAURENT had been chief for several years and retired about the year 1959. He advised LAURENT had a good reputation and to his knowledge had never been connected with any gambling activities.

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A review of Springfield files concerning former Chief LAURENT, Hillsboro Police Department, reflected no derogatory information concerning him.

- ② - Milwaukee  
1 - Springfield (166-118)  
MDH/alg  
(3)

166-28-49

SEARCHED <u>ES</u>	INDEXED <u>ES</u>
SERIALIZED <u>ES</u>	FILED <u>ES</u>
OCT 30 1963	
MILWAUKEE	

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Date October 31, 1963

On October 21, 1963 a surveillance was conducted in the vicinity of Poodles, Inc., 22nd Avenue and 60th Street, Kenosha, Wisconsin, at which time the car of ANGELO GERMINARO bearing 1963 Illinois registration FR-7693, was observed parked across from the Standard Service Station in front of Poodles, Inc. A [ ] woman, [ ] in stature, placed a package in GERMINARO's car and drove GERMINARO's car to the home of AL DE CESARO, 6537-51st Avenue, Kenosha. This woman entered the home of AL DE CESARO and sat by the front room window until the arrival of ANGELO GERMINARO and another individual resembling AL DE CESARO. GERMINARO then drove his car to 2110 Enoch Street, Zion, Illinois, where he remained for approximately an hour and then GERMINARO returned to "The Office" Lounge on 58th Street in downtown Kenosha. The other individual with GERMINARO at DE CESARO's home went into DE CESARO's home and did not come back out the door.

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On 10/21/63 at Kenosha, Wisconsin File # MI 166-28by SA [ ] /lmp Date dictated 10/25/63b6  
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166-28-55

Date October 31, 1963

On October 22, 1963 a surveillance was conducted in the vicinity of [redacted], Kenosha, Wisconsin, at which time AL DE CESARO's 1962 Buick, gray, bearing 1963 Wisconsin registration G77-364 was observed parked in front of [redacted] Kenosha, Wisconsin.

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AL DE CESARO was observed departing from the west side of the home at [redacted] near the outside staircase. walked around to the front of the home at [redacted] opened a [redacted] mailbox located on the front porch and placed a folded-up newspaper down in the bottom of the mailbox. walked to the 1962 gray Buick and drove east on [redacted] and continued to the Kenosha business area.

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On 10/22/63 at Kenosha, Wisconsin File # MI 166-28

by SA [redacted] /lmp Date dictated 10/25/63

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166-28-56

MI 166-28

At Racine, Wisconsin:

Will contact the Special Squad, Racine Police Department, for current information on [REDACTED] DAVID PATON, [REDACTED] [REDACTED] Racine, Wisconsin.

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ADMINISTRATIVE

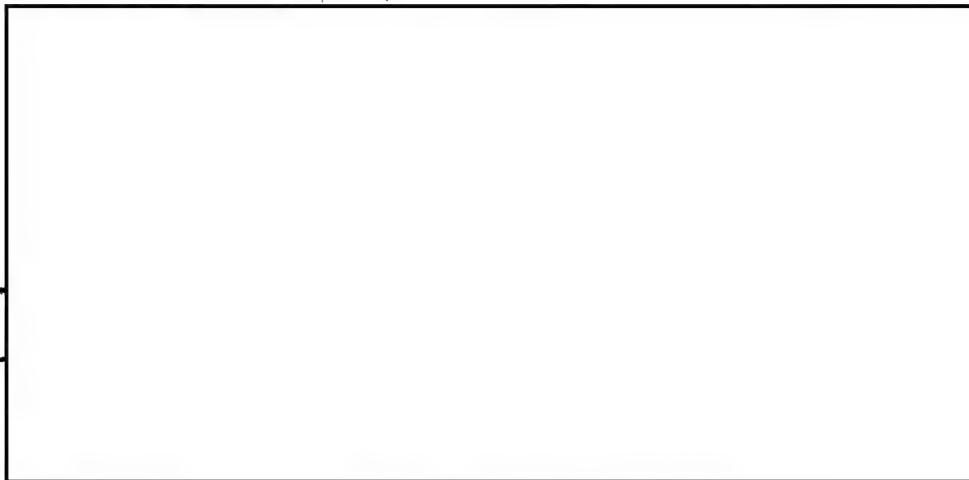
The investigative period of this report is extended to include information received from informants which was not available at the time referenced report was prepared, and also [REDACTED] that was received commencing 10/18/62 to present period as received from the Racine Police Department.

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One copy of this report is being designated for Chicago in view of leads outstanding in that division.

On 10/25/63 [REDACTED] furnished the following [REDACTED] to SE [REDACTED] concerning [REDACTED] to the following Racine, Wisconsin [REDACTED]

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On this same date [REDACTED] advised that the only [REDACTED] Wisconsin was [REDACTED] from Lake Forest, Illinois on 8/20/63. There was no other [REDACTED] made from either [REDACTED] address in Kenosha.

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MI 166-28

On 10/24/63 PCI [ ] advised that [ ] continues to observe ANGIE GERMINARO at "the office" restaurant located on 58th Street in Kenosha.

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On 9/24/63 PCI [ ] advised SA WILLIAM J. HIGGINS, JR. that football pool tickets are definitely coming into Kenosha, Wisconsin and they are believed to be picked up on Tuesday nights from an unknown source in Waukegan, Illinois. "The Office" tavern operated by GENE THOMAS at 518-58th Street, Kenosha has these pool tickets and there is an office in the rear of this tavern which is being used and also has a telephone installed there where some horse bets are being taken. PCI [ ] also stated that ANGELO GERMINARO hangs out [ ] at "The Office" and works closely with THOMAS in this gambling operation. Informant advised this has been going on for several weeks and GERMINARO lives in Zion, Illinois and has worked in the past as a bartender for GENE THOMAS at the latter's old spot at the Vagabond Tavern on 22nd Avenue, Kenosha. He also advised that to his knowledge PETE ZOCCHI [ ] of Kenosha are not involved in these activities. [ ] would like to but is afraid of losing [ ] or so he claims. [ ] always in the past has had some limited horse bets and has worked with [ ] on sports parlay pool tickets and could slip back into this proposition if [ ] is not paying off.

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PCI [ ] advised on 10/23/63 that the raid which was conducted by the Kenosha Police Department at "The Office" tavern on Friday, 10/11/63, was a "goof up" due to the police themselves. GENE THOMAS observed several members of the PD about his place watching the front entrance even to the extent of peeking over and around a parked truck across the street and figured something was coming off. He accordingly put all his papers and records into a briefcase and loaded up with some dirty linen and clothing and walked out of the back of the tavern down an alley north to his room near the office of [ ]. The result was when the police did go into his tavern there wasn't even a scrap of paper left behind for the raiding police to find. PCI [ ] added that on 10/22/63 the pool tickets were all back again at "The Office" tavern as though nothing had happened.

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- D -

COVER PAGE



MI 166-28

On 11/13/63 PCI [ ] advised SAs [ ] that [ ] whom he also knows as [ ] who was in partnership with [ ] in a tavern known as [ ] Racine, Wisconsin, is conducting a large scale horse betting operation and also a football pool. [ ] has received bets by telephone from [ ] the Westowner Lounge, 1210 West State Street, Racine, Wisconsin and also a bartender by the name of [ ] from the College Inn.

PCI [ ] also stated that the partnership of the above men is broken down with the following percentages: [ ] Concerning the gambling operations of [ ] PCI [ ] furnished the following information:

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b6  
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PCI also advised that [ ] he leaves the tavern. He also stated that [ ] is of the opinion that he can get by a shakedown of the police if he is arrested for gambling [ ]

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PCI also stated that [ ] has various ways of working his gambling operation and it all depends on the customer with whom he is doing business and the conditions that prevail at

MI 166-28

the bar. [REDACTED]

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PCI stated there are two telephones [REDACTED]  
one being a regular phone for public use. [REDACTED]

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PCI stated that [REDACTED] also does business with a man he knows  
as [REDACTED] (phonetic) from the Sportsman's Bar [REDACTED]  
[REDACTED] allegedly makes out the betting slips and  
then gives them to [REDACTED] is also giving [REDACTED]  
other gambling operation activity. PCI stated that [REDACTED]  
[REDACTED] is also laying off with [REDACTED] has been  
observed at his private phone conducting a very discrete  
call with [REDACTED]

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PCI stated that [REDACTED] has a girl friend by the name  
of [REDACTED] Racine,  
Wisconsin and that he has on occasion talked to her about the  
gambling being conducted [REDACTED]. PCI advised  
that [REDACTED] leaves the bar [REDACTED] and goes to his home  
and drops off the morning betting slips. [REDACTED]

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[REDACTED] PCI explained the usual bet is a head  
to head bet which means that if the person bets \$5 he will  
pay \$5.50 to the bookie. If the bettor wins he gets back  
\$10.50 and he loses on a tie. Informant stated that this  
type of betting was formerly carried as a 6-5 bet with the  
bettor taking his pick.

- F -

COVER PAGE

MI 166-28

PCI stated that the football bets are based on odds as printed on a master sheet which originates from Minneapolis, Minnesota and this sheet costs [redacted]

PCI stated that [redacted] the winners come back [redacted] for their winnings and, as before, the winnings are placed in a bank envelope and [redacted]

[redacted] does business with [redacted] on his gambling.

PCI stated that [redacted]

PCI advised that [redacted] was also laying off horse bets with some fellows from Kenosha, Wisconsin. [redacted] profit is 25% of the action and PCI stated that this means that if a bookie turns in \$100 of action and the bookie may put out \$50 and his profit is \$50 [redacted] will get 25% of the bookie's profits. PCI stated that [redacted] pays nothing on losses, and due to this setup [redacted] is able to lay off with several bookies.

PCI stated that [redacted] squares up with someone bigger from Kenosha on each Monday and PCI [redacted] that several large sums of money have changed hands and the Kenosha source has always come across with the money [redacted]

On 11/19/63 PCI [redacted] advised SA WILLIAM J. HIGGINS, JR. that football pool tickets are still coming into Kenosha at "The Office" Tavern, 518-58th Street, Kenosha, which is operated by GENE THOMAS. PCI [redacted] stated that ANGELO GERMINARO is definitely not involved in transporting these tickets [redacted] PCI stated that GERMINARO's speciality is horse betting and he, therefore, does not have anything to do with the pool tickets. PCI

MI 166-28

stated that someone is getting these pool tickets for GENE THOMAS and RALPH MASARO and they are alleged to be coming directly from a tavern that is syndicate owned and is located [redacted] on the north side of the street in Chicago, Illinois. PCI stated that this tavern site also handles food and should be readily identifiable.

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PCI also advised that the American Motors Corp. and American Brass Co. in Kenosha, Wisconsin have a flood of football pool tickets being handled in these factory locations but these tickets are coming into Kenosha by the factory workmen themselves who live in Waukegan, Illinois and work in Kenosha. They bring in the tickets, dispose of them at the plant, and then take the stubs back to Waukegan.

On 10/7, 21 and 11/21/63 PCI [redacted] advised SA [redacted] [redacted] at Kenosha that he has obtained football parlay tickets from [redacted], Kenosha, who is employed at [redacted], Kenosha. [redacted] had only three or four of these parlay tickets and when questioned by PCI as to his source [redacted] wouldn't tell from whom he had obtained these tickets. PCI stated that the selections had to be made the same day and when the stub was turned back to [redacted] that was when the PCI had to pay his money. PCI also stated that he suspected [redacted] had obtained his tickets from RALPH MASARO whose store is located across the street from the American Brass Co. plant on the corner of 14th Avenue and 63rd Street, Kenosha.

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On 12/12/63 PCI [redacted] advised that he has a [redacted] RALPH MASARO. MASARO, who does business at Carl's Delicatessen on the corner of 14th Avenue and 63rd Street, Kenosha, has a full basement under this business premise and recently PCI [redacted]

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[redacted] PCI stated he did not know to whom MASARO was talking and PCI stated that he thinks MASARO may have an illegal telephone [redacted]

MI 166-28

PCI also stated that RALPH MASARO has a new 1964 Buick hardtop, two door, rose in color bearing the same Wisconsin registration plate.

PCI also stated that book is being made at the Tic Toc Club and the Rambler Tap in Kenosha, Wisconsin.

- I\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:SA [REDACTED]  
January 2, 1964

Office: MILWAUKEE

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Field Office File No.: MI 166-28

Bureau File No.: 166-723

Title: RALPH A. MASARO;  
ALFRED DE CESAROCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
GAMBLING

Synopsis:

[REDACTED] received on subjects and associates. Subject DE CESARO continues association with ANGELO GERMINARO. Surveillances and spotchecks have failed to substantiate subjects' involvement in interstate gambling. Subject MASARO now driving a new 1964 Buick. Pool tickets available at "The Office" restaurant, 518-58th Street, Kenosha, the daily hangout of subject DE CESARO and the current place of employment of GERMINARO. Subjects should be considered ARMED AND DANGEROUS.

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- P -

DETAILS:AT HILLSBORO, ILLINOIS

By communication dated October 23, 1963, the Springfield Division advised as follows:

On October 23, 1963 SA [REDACTED] reviewed the current Hillsboro, Illinois telephone directory and noted telephone number KE 2-5210 is issued to GEORGE LAURENT, 676 Anna Street.

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On October 23, 1963 Sheriff [REDACTED] Montgomery County Sheriff's Office, Hillsboro, Illinois, advised GEORGE LAURENT is an elderly man and retired Chief of Police of the Hillsboro Police Department. He advised LAURENT had been chief for several years and retired about the year 1959. He

MI 166-28

advised LAURENT had a good reputation and to his knowledge had never been connected or associated with any gambling activity. A review of Springfield files concerning former Chief LAURENT, Hillsboro Police Department, reflected no derogatory information concerning him.

AT KENOSHA, WISCONSIN

On December 12, 1963 cars bearing the following Wisconsin registrations were observed at [redacted] Kenosha, the home of [redacted] These numbers were:

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[redacted] on a Chevrolet two door blue sedan;  
[redacted] on a late model station wagon.

MI 166-28

On October 22, 1963 [redacted] Kenosha County Sheriff's Office, advised that [redacted] who is employed [redacted] [redacted], Kenosha, Wisconsin, was handling bets for AL DE CESARO at the Kenosha Auto Transport parking area and that a person by the name of [redacted] was contacting AL DE CESARO but [redacted] was allegedly not a runner for DE CESARO in the Kenosha Auto Transport lot.

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AT RACINE, WISCONSIN

On November 19, 1963 Detectives [redacted] [redacted] Special Squad, Racine Police Department, advised that they had received information that a woman by the name of [redacted] Racine, Wisconsin was operating an extensive bookie operation in the Racine, Wisconsin area.

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Detective [redacted] advised that [redacted] recently made on [redacted] and also on the [redacted] Racine, Wisconsin. [redacted] indicated considerable [redacted] traffic between Racine and Kenosha, Wisconsin.

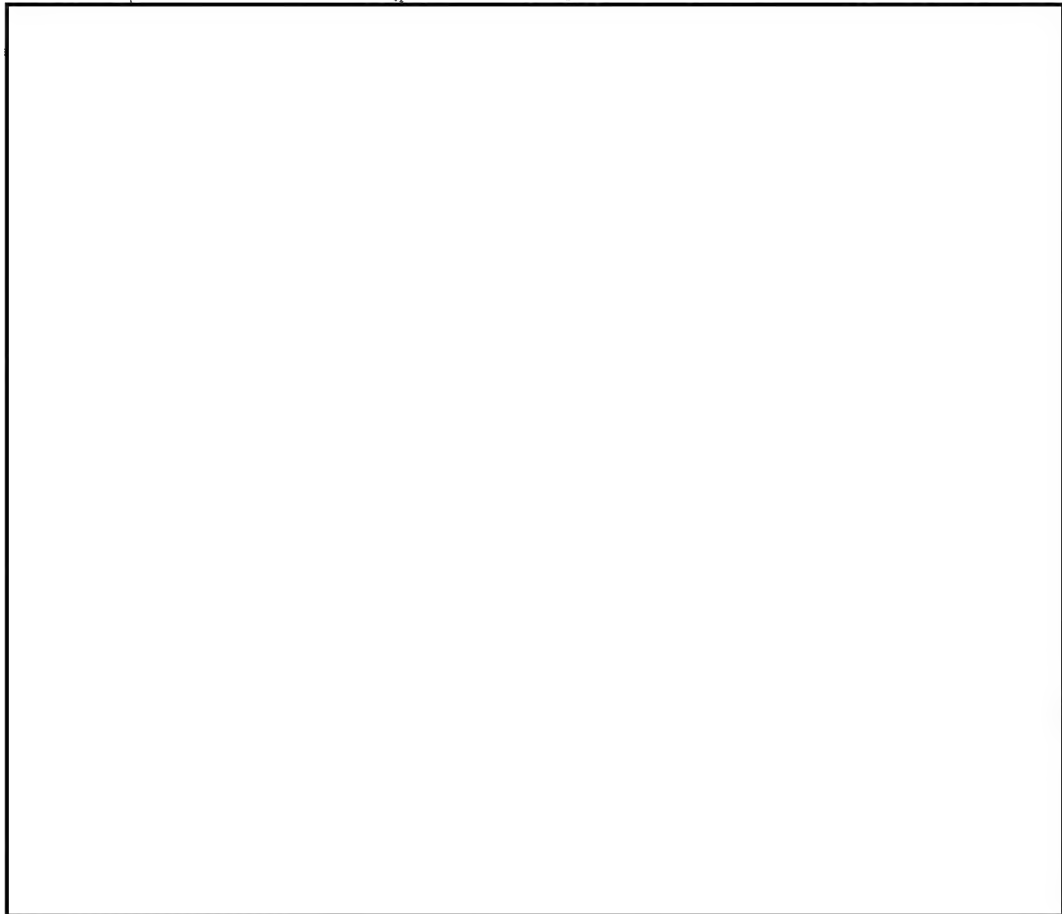
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Concerning this [redacted] check Detectives [redacted] [redacted] furnished the following [redacted]

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NI 166-28



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On this same date Detective [redacted] furnished the following information on DAVID PATON, 721 Center Street, Racine:

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Date of birth	February 11, 1901
Height	5'4"
Weight	162 pounds
Hair	Auburn
Eyes	Gray
Complexion	Fair
Arrest record, Racine	11/30/56 under Racine file no. 167876, charge serving minors intoxicating drinks as bartender at Satty's Tavern, 428 Wisconsin Ave., Racine, Wisconsin.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (166-28)

FROM : SAC, CHICAGO (166-134) (RUC)

SUBJECT: *[Signature]*  
RALPH A. MASARO;  
ALFRED DE CESARO  
ITAR - GAMBLING  
OO: Milwaukee

DATE: 1/31/64

Re Milwaukee airtel to Chicago dated September 13, 1963 and report of SA [redacted] dated October 17, 1963 at Milwaukee and Milwaukee airtel to Chicago dated November 22, 1963.

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It is to be noted that extensive investigation concerning captioned subject and ANGELO GERMINARO has been reported in case captioned, "ROCCO POTENZO, aka AR", Chicago file 92-923, Milwaukee file 92-299 and "ANGELO GERMINARO, aka ITAR", Chicago file 168-147, Milwaukee file 168-72.

Concerning possible connection between SAM GIANCANA and ANGELO GERMINARO this matter was covered in case captioned "ROCCO POTENZO, aka AR", Chicago file 92-923. Milwaukee file 92-299, and in case captioned, [redacted] aka ITWI", also subject of a Milwaukee investigation.

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Six photos of ANGELO GERMINARO are being forwarded Milwaukee with this communication.

Also enclosed are 9 copies of the following inserts:

1) Investigation conducted at Chicago by SA DENNIS W. SHANAHAN.

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2) Contact with [redacted] by SA [redacted]  
[redacted]

2 - Milwaukee (Encl. 33)  
1 - Chicago

FJF:dll  
(3)

166-28-63

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1964	
MILWAUKEE	

*[Signature]*

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CG 166-134

3) Investigation at Waukegan, Zion, and  
Antioch, Illinois by SA FRANK J. FORD.

CG 166-134

DWS:dll

1

The following investigation was conducted at Chicago, Illinois by SA DENNIS W. SHANAHAN:

Public records of the Illinois Bell Telephone Company at Chicago, Illinois reflect the following information:

WE 2-1900 is listed to Telephone News System, Inc., 31 West Van Buren, Chicago, Illinois.

MI 2-1000 is listed to Play Boy Magazine, 232 East Ohio Street, Chicago, Illinois.

WH 4-2016 is listed to Play Boy Club of Chicago, Inc., 112 East Walton.

[redacted] is listed to [redacted]  
[redacted] Chicago, Illinois.

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SU 7-4345 No such listing

CO 4-0260 OGD FELLOWS HALL, West Pullman Lodge, 11354 South Wallace, Chicago

AN 2-1000 Maskins Clothing Company, 137 South State, Chicago

LU 2-4480 Tres Chic Poodle Grooming Salon and School, 4039 West 63rd Street, Chicago.

WA 2-4400 Conrad Hilton Hotel, 720 South Michigan, Chicago .

WH 4-4200 Passavant Memorial Hospital, 303 East Superior.

CG 166-134

DWS:dl1

3

Information concerning Telephone News System, Inc. has been furnished in the past to the Milwaukee Division in the case entitled, [REDACTED] [REDACTED] ILLINOIS SPORTS NEWS; ET AL, ITWI; ITWP; ITAR."

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Play Boy Magazine is a nationally known publication owned by HUGH HEFNER. The Play Boy Club of Chicago, Inc. is the parent organization of a group of franchised boy clubs operating nationally and was originated by the name HUGH HEFNER.

The indices of the Chicago Division reflect no information concerning Tress Chic Poodle Grooming Salon and School.

Indices of the Chicago Division reflect no information identifiable with [REDACTED] It should be noted that the remainder of the phones are listed to well known establishments with no known gambling connections.

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CG 166-134

RKM:dll

1

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On January 15, 1964 [redacted] advised  
SA [redacted] as follows:

[redacted] works [redacted]  
[redacted] North Chicago, Illinois, and has been [redacted]  
[redacted] of bookmaker [redacted] He  
is understood to have received an undesirable discharge  
from the United States Navy [redacted] He  
actually knows very little of the bookmaking business,  
but has accepted bets for [redacted] in turn,  
is an acquaintance of ALFRED DE CESARO and has done  
business with him in the past.

Informant advised that more than two years  
ago, ANGELO GERMINARO was a craps dealer for ROCKY  
POTENZA in the latter's game at Miles, Illinois. POTENZA's  
game was later closed up and POTENZA backed GERMINARO in  
a horse book, location unknown. GERMINARO lost money  
to POTENZA in this venture - a 50-50 arrangement where  
the backer gets 50% of the profits and accepts none of the  
losses. He then moved to Zion, Illinois, where he may  
be transferring race results to Kenosha. No other employment  
is known at this time. He is known to be acquainted with  
DE CESARO.

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CG 166-34

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1

The following investigation was conducted by  
SA FRANK J. FORD at Waukegan, Zion, and Antioch, Illinois:

Public records of the Illinois Bell Telephone  
Company, Waukegan, Illinois reflect the following  
information:

MA 3-8500 is listed to Olson Rug Company,  
1924 Grand Avenue, in Waukegan.

[redacted] was listed to [redacted] (discontinued  
on November 16, 1963), as subscriber moved to Round Lake,  
Illinois.

b6  
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[redacted] is listed to [redacted]  
residence [redacted] Waukegan.

[redacted] is listed to [redacted]  
[redacted] in Waukegan.

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[redacted] is registered to [redacted]  
[redacted] in Waukegan.

[redacted] is registered to [redacted]  
[redacted] in Waukegan.

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b7C

[redacted] is registered to [redacted]  
[redacted] in North Chicago, Illinois.

DX 6-9877 is public phone in Midway Tavern,  
North Chicago.

DX 6-7022 is public phone in Bob's Place  
Tavern, North Chicago.

CG 166-34  
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2

DE 6-9705 is public phone Skokies Tavern,  
North Chicago.

[redacted] is registered to [redacted]  
[redacted] in Zion, Illinois.

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[redacted] is registered to [redacted]  
[redacted] in Zion.

TR 2-3103 is registered to the Tropic Aquarium,  
2661 Sheridan Road, in Zion.

[redacted] is registered to [redacted]  
Elisha, Zion.

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[redacted] is registered to [redacted]  
[redacted] Antioch, Illinois.

In information in Chicago indices there is no  
record of subscribers set forth above and they have  
no known gambling connections.

Detective [redacted] Waukegan Police Department,  
advised on January 19, 1964 that [redacted] who  
resides at [redacted] Kenosha, Wisconsin is the  
paramour of [redacted] are well  
known former Kenosha's with hoodlum connections. [redacted]  
stated there is no indications that these persons are  
engaged in gambling at the present time but [redacted] formerly  
[redacted] in Kenosha [redacted]  
[redacted] in Lake County until raided. [redacted] stated that the  
license to the Charcoal House is in the name of [redacted]  
[redacted] stated she divorced [redacted]  
[redacted] in Kenosha.

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CG 166-34

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3

[redacted] stated their records also reflect that [redacted], age [redacted] in 1963 residing at [redacted] Waukegan was arrested December 13, 1963 [redacted] but released. Also arrested at the same time was another person with [redacted] by the name of [redacted] Zion, Illinois or [redacted] Kenosha, Wisconsin. [redacted] was driving a car with Wisconsin plates.

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City Directory for the year 1962 at Waukegan show that [redacted] is divorced from [redacted] who was employed [redacted] [redacted] is shown as part owner of [redacted] where he has been in business with his step-father since 1957. His wife is employed at the [redacted]

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At Zion, Illinois Detective [redacted] advised on January 15, 1964 that [redacted] is listed in their directories as an employee of [redacted] [redacted] is an employee [redacted] at Zion. The Tropic Aquarium is a pet shop [redacted] her husband, [redacted] works for [redacted] for the Christian Catholic Church in Zion and lives in [redacted] [redacted] stated none of the above have any police record and are not known to be engaged in any gambling activity.

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At Antioch, Illinois, Chief of Police WALTER SCOTT advised on January 10, 1964, that [redacted] is [redacted] and works at this trade living about one mile north of town on route #21 almost in Wisconsin. [redacted] father lives near Grass Lake. [redacted] could not connect [redacted] with any gambling activity in this area.

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(Mount Clipping in Space Below)

# Kenosha Raids End In 2 Arrests

*Special to The Sentinel*

Kenosha, Wis.—Two men, including the operator of a delicatessen here, were arrested Friday afternoon by treasury department agents in raids which led to gambling charges.

They are Ralph Masaro, 50, operator of Carl's delicatessen, and Alfred F. De Cesaro, 41, both of Kenosha. They were charged with accepting bets without purchasing a federal gambling stamp.

Delbert Skeen, head of the treasury department's Milwaukee office, who led the raids, said the agents confiscated \$1,984 in cash and gambling paraphernalia in raids at De Cesaro's home, the delicatessen and a Kenosha apartment leased to the two men.

Skeen said his agents also were holding De Cesaro's automobile on the premise it was used to collect bets and make pay-offs.

Authorities said the men, under investigation by federal agents since 1962, collected bets by telephone at all three places raided Friday.

Both men asked for preliminary hearings when they were arraigned before United States Commissioner Edward J. Ruetz in his Kenosha law office.

Ruetz ordered the hearings for Feb. 20 and set bond at \$1,000 each.

(Indicate page, name of newspaper, city and state.)

A7 Milwaukee Sentinel

Milwaukee

Wisconsin

Date: 2/8/64

Edition: Morning

Author:

Editor: Harry Sonneborn

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

166-28-64

SEARCHED	INDEXED
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K	

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(Mount Clipping In Space Below)

## Two Indictments Allege Gambling

A Kenosha man and a Racine woman, arrested by internal revenue agents in a gambling raid Jan. 18, were indicted by a federal grand jury here Tuesday for failure to buy a federal gambling tax stamp.

Charged were Mrs. Leah Molgaard, 44, who runs a boarding house in Racine, and Peter J. Zocchi, 43, operator of the Tip-Z-Top lounge in Kenosha.

Delbert Skeens, chief of the intelligence division of IRS, said the two apparently worked together on bookmaking activities, including accepting wagers on horse races and basketball games.

(Indicate page, name of newspaper, city and state.)

AB Milwaukee Journal  
Milwaukee  
Wisconsin

Date: 2/5/64  
Edition: Latest  
Author:  
Editor: Lindsay Hoben  
Title:

Character:  
or  
Classification:  
Submitting Office: Milwaukee

*No @ @  
Lindsey*

166-28-68

SEARCHED .....	INDEXED .....
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FEB 6 1964	
MILWAUKEE	

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

10-24-63  
(450 PX)

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER **599 443 D**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Atty's Off Chgo Ill	Angelo Germinaro #G-466	11-21-59	1- consp gamb 2- keeper gamb est	
Cook Co Jail Chgo Ill	Angelo Germinaro #243154	11-22-59	conspiracy	
St Atty's Off Chgo Ill	Angelo Germinaro #G-662	9-5-60	Inmate gamb est	
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				

166-28-70

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1963	
FBI - MILWAUKEE	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10-17-63

Re

ANGELO GERMINARO

Furnish The Known Identification Record of the Following:

Name

ANGELO GERMINARO

FBI No.

Other No. SOCIAL SEC. # 393-12-2626

Aliases

"ANGIE" Germinaro

Sex

M

Race

W

Birth Date

10-21-17

Birthplace

KENDSHA, WISC.

Residence

2110 ENOCH ST.  
ZION, ILLINOIS

Height

5'7"

Weight

133

Build

MED.

Hair

BLACK

Eyes

BROWN

Complexion

DARK

Age

45

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:



Photo



Fingerprints



Handwriting Specimens

5-99-443-D

Return Reply to:

SAC, MILWAUKEE, WISC (166-28)

Send Copies To:

Identification Division's Reply 10-24-63



On basis of information furnished,  
unable to identify:



Criminal  
Files



Civil  
Files



All  
Files



Record Attached



Photo Attached



Photo Not Available



Fingerprints Attached



Handwriting Specimen Attached

166-28-71

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1963	
FBI MILWAUKEE	

m/ photo

## FEDERAL BUREAU OF INVESTIGATION

Date March 4, 1964

STANLEY T. SMOLINSKI, 6920 13th Avenue, Kenosha, Wisconsin, advised that he is employed at the Kenosha Auto Transport, (KAT), Pump Release lot, 39th Avenue, Kenosha, Wisconsin, where he pumps gas and assists in maintaining the KAT fleet of tractor-trailers that haul new automobiles to American Motors Corporation car dealers throughout the United States.

SMOLINSKI stated that he knows ALFRED DE CESARO and has received the Illinois Sport News "scratch sheet" from DE CESARO on numerous occasions. He also stated that he has received a number of small envelopes from DE CESARO that were left for truck drivers of KAT. SMOLINSKI stated that he assumed these envelopes contained money, but he has never received unwrapped money from DE CESARO and has never acted as a runner or assistant for DE CESARO.

SMOLINSKI advised that he last saw AL DE CESARO late last fall and has placed a few small horse bets with DE CESARO. He also stated that [redacted] has bet with AL DE CESARO and may have been taking horse book action for DE CESARO. He also advised that he has not been contacted by AL DE CESARO or AL's associate RALPH MASARO and definitely was not contacted about not talking to the FBI. He stated that he has read of the recent arrests of DE CESARO and MASARO, but knows nothing about Kenosha gambling other than what he has advised about AL DE CESARO. He added that he enjoys his employment and needs the job too much to ever get messed up in gambling. He denied taking bets for AL DE CESARO or any other gambler and advised that he would cooperate fully with the FBI in any way.

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On 2-28-64 at Kenosha, Wisconsin File # 166-28  
by SA [redacted] /cef Date dictated 3-3-64

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b7C

166-28-75

## FEDERAL BUREAU OF INVESTIGATION

Date February 5, 1964

The following surveillance was conducted in the vicinity of the Henoch News Agency, Kenosha, Wisconsin and also the vehicular surveillance of ALFRED DE CESARO:

At 11:26 a.m. a tan Mercury bearing Wisconsin license number [ ] was observed parked at the curb across the street from Henoch News Agency. The driver seated in the car was observed conversing with ALFRED DE CESARO. At this same time, ALFRED DE CESARO's gray Buick was observed parked in a parking area across the street from Henoch News Agency.

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At 11:35 a.m. DE CESARO was observed parking his car at 24th Avenue and enter the business premise of the Columbia Cleaners. At 11:38 a.m. DE CESARO was observed leaving the Columbia Cleaners and drive from this vicinity.

At 1:11 p.m. JAMES SALERNO's tan Mercury was observed as it was being parked at the curb near Poodles, Inc., and the driver enter Poodles, Inc.

At 1:15 p.m. RALPH MASARO's rose colored Buick was observed parked in the A&P parking lot on 22nd Avenue, Kenosha.

At 1:57 p.m. ALFRED DE CESARO was observed driving slowly past the house at 2016 61st Street, Kenosha, Wisconsin, observing it intently and drive away. At 2:43 p.m. DE CESARO was observed again as he drove past this house and acted in a like manner. At 3:22 p.m. ANGELO GERMINARO was observed driving by this residence and look very intently at the [ ] address.

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At 3:26 p.m. ANGELO GERMINARO repeated his prior activity. At 4:02 p.m. ALFRED DE CESARO was observed as he drove by this same address and also looked for a long period of time at this house. At 4:12 p.m. RALPH MASARO was observed leaving from the west outside stairway of the residence at [ ] Kenosha, carrying what appeared to be a newspaper, a brown paper sack, and a large envelope. He was observed walking towards 21st Avenue.

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At 5:05 p.m. MASARO's rose colored Buick was observed at the A&P parking lot. At 5:06 p.m. ALFRED DE CESARO's gray Buick was observed parked at the curb near Poodles, Inc. and

On 1-27-64 at Kenosha, Wisconsin File # 166-28  
by SA [ ] /cef Date dictated 1-31-64

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b7C

166-28-76

MI 166-28

- 2 -

DE CESARO was observed in the back room area of Salfi Tailor Shop.



## FEDERAL BUREAU OF INVESTIGATION

Date February 11, 1964

The following surveillance was conducted at Kenosha, Wisconsin in the vicinity of ALFRED DE CESARO, in the vicinity of DE CESARO's home, 6537 51st Avenue, and also in the vicinity of the Office Lounge, 58th Street, Kenosha, and of the vehicle being driven by ALFRED DE CESARO:

At 9:23 a.m. DE CESARO's gray Buick was observed in the driveway of his residence at 6537 51st Avenue, Kenosha, Wisconsin.

at 10:32 a.m. he was observed leaving his residence, enter his gray Buick and drive from the vicinity.

At 10:49 a.m. MASARO's rose colored Buick was observed parked near Carl's Delicatessen and RALPH MASARO was observed inside the delicatessen.

At 11:03 a.m. ANGELO GERMINARO was observed parking his tan Ford in the vicinity of The Office Lounge.

At 11:18 a.m. DE CESARO was observed driving his gray Buick accompanied by ANGELO GERMINARO and park at the rear of the Henoch News Agency. Shortly thereafter, DE CESARO and GERMINARO entered Henoch News Agency together.

At 11:24 a.m. a 2-door blue Ford panel truck with "Air Mail" painted on the side was observed as it parked in front of the Henoch News Agency. At 11:28 a.m. ALFRED DE CESARO and ANGELO GERMINARO were observed leaving the Henoch News Agency, re-enter the gray Buick and drive from the vicinity.

At 11:30 a.m. ALFRED DE CESARO was observed as he parked his gray Buick across the street from Columbia Cleaners, 24th Avenue, Kenosha. He then entered Columbia Cleaners. GERMINARO was observed leaving Columbia Cleaners, enter his gray Buick and drive from the vicinity.

At 11:40 a.m. ALFRED DE CESARO and ANGELO GERMINARO were observed in DE CESARO's gray Buick as they parked at the Rambler Tap. At this time DE CESARO entered the Rambler Tap and GERMINARO remained in the gray Buick. DE CESARO returned shortly to his car and drove from the vicinity.

On 1-30-64 at Kenosha, Wisconsin File # 166-28  
by SA [redacted] /cef Date dictated 2-5-64  
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166-28-77

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MI 166-28

- 2 -

At 12:02 MASARO was observed leaving Carl's Delicatessen, enter his rose colored Buick and drive to the A&P parking lot on 22nd Avenue. At 12:05 p.m. he was observed walking to the residence at [REDACTED], climb the outside stairs to the second floor and enter this address by the west door at the top of the stairs. MASARO was observed carrying a large tan envelope at that time.

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## FEDERAL BUREAU OF INVESTIGATION

Date February 5, 1964

The following information was obtained by surveillance in the Kenosha, Wisconsin area pertaining to the activities of ALFRED DE CESARO:

At 2:17 p.m. ALFRED DE CESARO's gray Buick was observed parked in the driveway of his residence at 6537 51st Avenue, Kenosha, Wisconsin.

At 2:54 p.m. his gray Buick was observed parked diagonally in front of Poodles, Inc., 60th Street, Kenosha. Shortly thereafter, a black Chevrolet was observed parked diagonally adjacent to DE CESARO's gray Buick, and this Chevrolet bore Wisconsin license number [redacted]. At 2:55 p.m. three men were observed leaving the black Chevrolet and enter Salfi Tailors which is located adjacent to Poodles, Inc. At 2:57 p.m. DE CESARO was observed driving MASARO's rose colored Buick park near the curb in front of Salfi Tailors and enter the place of business of Salfi Tailors. At 3:12 p.m. DE CESARO was observed leaving Salfi Tailors, enter the rose colored Buick and drive west on 60th Street at a high rate of speed. At 3:24 p.m. the three men, previously mentioned, were observed leaving Salfi Tailors and re-enter the black Chevrolet.

At 4:04 p.m. DE CESARO was observed inside Carl's Delicatessen behind the counter with CARL SCOLA, counting or leafing through numerous small slips of paper. At the same time, MASARO's rose colored Buick was observed parked in the vicinity of Carl's Delicatessen.

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On 1-23-64 at Kenosha, Wisconsin File # 166-28  
by SA [redacted]/cef Date dictated 1-29-64

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166-28-78

## FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1964

The following surveillance was conducted in the vicinity of the A&P parking lot on 22nd Avenue, Kenosha, Wisconsin, and also [redacted] Kenosha:

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At 12:07 p.m. DE CESARO's gray Buick was observed parked in a public parking lot west of the A&P grocery store on 22nd Avenue near the intersection of 22nd Avenue and 61st Street. At 1:09 p.m. RALPH MASARO's rose colored Buick was observed being parked by RALPH MASARO in the A&P parking lot adjacent to the A&P store on 22nd Avenue. At 1:12 p.m. DE CESARO was observed leaving from the west outside stairs of [redacted] and walk to his gray Buick and drive from the vicinity. At 4:12 p.m. DE CESARO's gray Buick was observed in the public parking lot previously mentioned, and MASARO's rose colored Buick was no longer observed parked in the A&P parking lot.

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At 4:41 p.m. DE CESARO was observed leaving from the west outside stairway at [redacted] and walk to his gray Buick which was parked in the public parking lot to the west of the A&P store, 22nd Avenue, and drive from the vicinity.

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b7C

On 1-24-64 at Kenosha, Wisconsin File # 166-28  
by SA [redacted] /cef Date dictated 1-30-64

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b7C

166-28-79

## FEDERAL BUREAU OF INVESTIGATION

Date January 20, 1964

The following surveillance was conducted in the vicinity of 21st Avenue, Kenosha, Wisconsin and also at the A & P parking lot on 22nd Avenue, Kenosha:

At 1:58 P.M. ALFRED DE CESARO's gray Buick was observed parked at the curb on [redacted] facing east near the intersection of [redacted]. At 2:52 P.M. MASARO was observed walking north on 22nd Avenue from a nearby business district carrying a briefcase or portfolio and continued to [redacted], Kenosha, where he climbed the outside staircase and entered the door at the top of the steps. At 2:56 P.M. DE CESARO walked from this doorway, came down the outside stairs and walked to his parked gray Buick which he entered and drove from the vicinity.

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At 3:01 P.M. a 1964 rose colored Buick, bearing Wisconsin license number C82-586 was observed parked in the A&P parking lot on 22nd Avenue, Kenosha, Wisconsin.

166-28-80

On 1-8-64 at Kenosha, Wisconsin File # 166-28  
SA [redacted] /cef 1-14-64  
by [redacted] Date dictated 1-14-64

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## FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1964

On this date, a surveillance was conducted of ALFRED DE CESARO and RALPH MASARO in the Kenosha, Wisconsin area.

At 11:18 a.m. ALFRED DE CESARO was observed parking his gray Buick and enter the Henoch News Agency. At the same time, a 1964 rose colored Buick driven by RALPH MASARO was observed parked nearby.

At 1:27 p.m. DE CESARO was observed walking west on 61st Street towards 22nd Avenue. He entered his gray Buick parked at the curb in front of Poodles, Inc., located on 60th Street.

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On 1-17-64 at Kenosha, Wisconsin File # 166-28  
by SA [redacted]/cef Date dictated 1-23-64

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b7c166-28-81